



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **DERITEND INVESTMENTS (ASTON) LIMITED**

*Company Number:* **00586430**

*Date of this return:* **07/06/2011**

*SIC codes:* **7012**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **COLMAN HOUSE 6-10 SOUTH STREET  
HARBORNE  
BIRMINGHAM  
B17 0DB**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY EDWARD**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **13 SANDFORD CLOSE  
HILL RIDWARE  
RUGELEY  
STAFFORDSHIRE  
WS15 3RH**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **CECILIA RACQUEL**

*Surname:* **COLMAN**

*Former names:*

*Service Address:* **5 BEECHWORTH CLOSE  
WEST HEATH ROAD  
LONDON  
NW3 7UT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/08/1935**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIDNEY HAROLD**

*Surname:* **COLMAN**

*Former names:*

*Service Address:* **35 GILMORTON CLOSE  
HARBORNE  
BIRMINGHAM  
B17 8QR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/07/1920**                      *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MRS SUSAN ROSE**

*Surname:* **STONE**

*Former names:*

*Service Address:* **191 LORDSWOOD ROAD  
HARBORNE  
BIRMINGHAM  
B17 9BP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **12/04/1956**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* COLMAN CONSOLIDATED GROUP LTD

*Shareholding 2* : 0 ORDINARY shares held as at 2011-06-07  
*Name:* GEORGE GERSHON COLMAN

*Name:* SIDNEY HAROLD COLMAN

*Shareholding 3* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* SUSAN ROSE STONE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.