



Companies House

**AR01** (ef)

**Annual Return**



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**X416HZMW**

*Company Name:* **COLUMBIA INVESTMENT CONSULTANTS LIMITED**

*Company Number:* **00851897**

*Date of this return:* **31/01/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **TANGLEWOOD, PARK CLOSE  
FETCHAM  
LEATHERHEAD  
SURREY  
KT22 9BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JOHN**

*Surname:* **RADFORD**

*Former names:*

*Service Address:* **TANGLEWOOD PARK CLOSE  
FETCHAM  
LEATHERHEAD  
SURREY  
KT10 9NT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS SHIRLEY MARGARET**

*Surname:*                **RADFORD**

*Former names:*

*Service Address:*        **TANGLEWOOD PARK CLOSE  
FETCHAM  
LEATHERHEAD  
SURREY  
KT22 9BD**

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

*Date of Birth:*    **03/02/1937**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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>

*Prescribed particulars*

**EQUAL PARTICIPATING AND VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **T. GREEN**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **R. RADFORD**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **M.D. RADFORD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S.M.R. RADFORD**

## *Authorisation*

*Authenticated*

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

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