



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COLUMBIA INVESTMENT CONSULTANTS LIMITED**

Company Number: **00851897**

Date of this return: **31/01/2013**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL PARTICIPATING AND VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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. CAMPBELL**

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.