



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/11/2011**

**XD2ZYZBJ**

*Company Name:* **COLTHAM DEVELOPMENTS LIMITED**

*Company Number:* **02764642**

*Date of this return:* **13/11/2011**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **29 WATERLOO ROAD  
WOLVERHAMPTON  
WEST MIDLANDS  
WV1 4DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JENNIFER ANNE**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **36 HERONDALE ROAD  
YARDLEY  
BIRMINGHAM  
WEST MIDLANDS  
B26 1ND**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL WILLIAM**

*Surname:*                **HARGREAVES**

*Former names:*

*Service Address:*        **HIGH BEECHES ROMAN ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 3AA**

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

*Date of Birth:*    **21/06/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW JOSEPH**

*Surname:* **RUHAN**

*Former names:*

*Service Address:* **HIGH TREES  
SHIRE LANE HORN HILL  
CHALFONT ST PETER  
BUCKINGHAMSHIRE  
SL9 0QY**

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

*Date of Birth:* **11/09/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2011 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* : 5000 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL HARGREAVES

*Shareholding 2* : 5000 ORDINARY shares held as at the date of this return  
*Name:* ANDREW JOSEPH RUHAN

## *Authorisation*

*Authenticated*

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

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