



Companies House

AR01 (ef)

Annual Return



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X55P5K88

Company Name: **Cole Business Development Limited**

Company Number: **00955584**

Date of this return: **31/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **BRIDGE HOUSE 4 BOROUGH HIGH STREET
LONDON BRIDGE
LONDON
UNITED KINGDOM
SE1 9QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIKI MAXINE**

Surname: **COLE**

Former names:

Service Address: **10 UPPER BERKELEY STREET
LONDON
UNITED KINGDOM
W1H 7PE**

Company Secretary 2

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

Surname: **JUPP**

Former names:

Service Address: **10 UPPER BERKELEY STREET
LONDON
UNITED KINGDOM
W1H 7PE**

Company Director **1**

Type: **Person**

Full forename(s): **NIKI MAXINE**

Surname: **COLE**

Former names:

Service Address: **10 UPPER BERKELEY STREET
LONDON
UNITED KINGDOM
W1H 7PE**

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

Date of Birth: ****/02/1945** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR TERENCE SHELBY**

Surname: **COLE**

Former names:

Service Address: **10 UPPER BERKELEY STREET
LONDON
UNITED KINGDOM
W1H 7PE**

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

Date of Birth: ****/08/1932** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL RESIDENTIAL
PROPERTY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **24 ORDINARY shares held as at the date of this return**
Name: **NIKI MAXINE COLE**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **TERENCE SHELBY COLE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL ALAN LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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