



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2015**

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Company Name: **COLUMBUS HOUSE LAND LTD**

Company Number: **07253132**

Date of this return: **13/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O WEST OF ENGLAND ESTATE MANAGEMENT CO LTD
1 BELMONT
BATH
BA1 5DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **PERRY**

Former names:

Service Address: **1 BELMONT
BATH
ENGLAND
BA1 5DZ**

Company Director **1**

Type: **Person**

Full forename(s): **DR ROGER WILLIAM**

Surname: **BRIMBLECOMBE**

Former names:

Service Address: **1 BELMONT
BATH
UNITED KINGDOM
BA1 5DZ**

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

Date of Birth: **23/03/1929** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD BARCLAY**

Surname: **DUNN**

Former names:

Service Address: **APARTMENT 3 COLUMBUS HOUSE
TROSSACHS DRIVE
BATH
UNITED KINGDOM
BA2 6RP**

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

Date of Birth: **01/05/1930**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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 : **4 ORDINARY shares held as at the date of this return**
Name: **RICHARD BARCLAY DUNN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA BRIMBLECOMBE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER BRIMBLECOMBE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP LOWE**

Name: **NORA LOWE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER VALENTINE**

Name: **SALLY-JANE VALENTINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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