



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/05/2015**

**X487BJPT**

*Company Name:* **COLLENMORE CONSTRUCTION LIMITED**

*Company Number:* **08544767**

*Date of this return:* **24/05/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **23 CLAREMONT ROAD  
TWICKENHAM  
TW1 2QX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**11 BEECHES AVENUE  
CARSHALTON  
SURREY  
ENGLAND  
SM5 3LB**

*There are no records kept at the above address*

---

**Officers of the company**

---

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **JAMES EDWARD STEPHEN**

*Surname:* **HENDY**

*Former names:*

*Service Address:* **11 BEECHES AVENUE  
CARSHALTON  
SURREY  
UNITED KINGDOM  
SM5 3LB**

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

*Date of Birth:* **04/03/1973**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES EDWARD STEPHEN HENDY

---

### *Authorisation*

*Authenticated*

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

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