



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/04/2010**

Company Name: **NUMBER FIVE RODNEY PLACE LIMITED**

Company Number: **00760237**

Date of this return: **31/03/2010**

SIC codes: **7011**

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

Situation of Registered Office: **5 CECIL ROAD
CLIFTON
BRISTOL
BS8 3HR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR RICHARD PETER MANN**

Surname: **MILLS ROBERTS**

Former names:

Service Address: **BRENT KNOLL MANOR
BRENT KNOLL
SOMERSET
TA9 4DY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTINE KATHARINE**

Surname: **MANN**

Former names:

Service Address: **5 CECIL ROAD
CLIFTON
BRISTOL
AVON
BS8 3HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1939-07-07**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER CEDRIC**
Surname: **MANN**
Former names:
Service Address: **5 CECIL ROAD**
 CLIFTON
 BRISTOL
 AVON
 BS8 3HR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1931-05-29** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD PETER MANN**
Surname: **MILLS ROBERTS**
Former names:
Service Address: **BRENT KNOLL MANOR**
 BRENT KNOLL
 SOMERSET
 TA9 4DY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1961-02-18** *Nationality:* **BRITISH**
Occupation: **RESTAURANT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS BEFORE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 31/03/2010

Name: **PETER CEDRIC MANN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/03/2010

Name: **ROSMARIE MANN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 31/03/2010

Name: **EXECUTOR OF JOHN RICHARD MANN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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