



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/04/2011**

XFCP3TIR

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

*Company Number:* **00760237**

*Date of this return:* **31/03/2011**

*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:*    **07/07/1939**

*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:* **29/05/1931**

*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:*   **18/02/1961**                                *Nationality:*   **BRITISH**

*Occupation:*    **RESTAURANT MANAGER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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 2011-03-31  
*Name:* PETER CEDRIC MANN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-31  
*Name:* ROSMARIE MANN

*Shareholding 3* : 1 ORDINARY shares held as at 2011-03-31  
*Name:* EXECUTOR OF JOHN RICHARD MANN

## *Authorisation*

*Authenticated*

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

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