



Companies House

AR01 (ef)

Annual Return



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X575BBMQ

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

Company Number: **00760237**

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

SIC codes: **41100**

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

Situation of Registered Office: **2B THE MANOR HOUSE MANOR RIDE BRENT KNOLL
HIGHBRIDGE
SOMERSET
UNITED KINGDOM
TA9 4DY**

Officers of the company

Company Secretary 1

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

Surname: **MILLS-ROBERTS**

Former names:

Service Address: **THE MANOR HOUSE
BRENT KNOLL
SOMERSET
UNITED KINGDOM
TA9 4DY**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER CEDRIC**

Surname: **MANN**

Former names:

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

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

Date of Birth: ****/05/1931** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **MANN**

Former names:

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

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

Date of Birth: ****/07/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **MILLS-ROBERTS**

Former names:

Service Address: **THE MANOR HOUSE
BRENT KNOLL
SOMERSET
UNITED KINGDOM
TA9 4DY**

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

Date of Birth: ****/02/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF £ 1	<i>Number allotted</i>	3
	EACH	<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE			

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 31/03/2016 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 : 1 ORDINARY SHARES OF £ 1 EACH shares held as at the date of this return
Name: MR PETER CEDRIC MANN EXOR OF J R MANN

Shareholding 2 : 1 ORDINARY SHARES OF £ 1 EACH shares held as at the date of this return
Name: MR PETER CEDRIC MANN

Shareholding 3 : 1 ORDINARY SHARES OF £ 1 EACH shares held as at the date of this return
Name: MRS ROSEMARY 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.