



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/03/2009

Company Name: **DIVIDE FIVE MANAGEMENT LIMITED**

Company Number: **02001925**

Company Details

Period Ending: **24/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 3 40A SYDENHAM
ROAD
LONDON
SE26 5QF**

Details of Officers of the Company

Director 1 :

Name: **DARREN FIELD**

Address: **63 BRABOURNE RISE
BECKENHAM
KENT
BR3 6SD**

Date of Birth: **01/12/1966** Nationality: **British**

Occupation: **ESTATE AGENT**

Director 2 :

Name: **GLORIA DELORES MAYLOR**

Address: **FLAT 4 40A SYDENHAM ROAD
SYDENHAM
LONDON
SE26 5QF**

Date of Birth: **15/05/1944** Nationality: **Other**

Occupation: **SUPPORT WORKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/05/2008

Name: ANNAROSA TASSAN GOT
Address: FLAT 3 40A SYDENHAM ROAD SYDENHAM
LONDON
SE26 5QF

Shareholding 2:

1 ORDINARY Shares held as at 24/05/2008

Name: JANE WATT
Address: 72A ANERLEY PARK
LONDON
SE20 8NQ

Shareholding 3:

1 ORDINARY Shares held as at 24/05/2008

Name: DARREN FIELD
Address: 63 BRABOURNE RISE
BECKENHAM
KENT
BR3 6SD

Shareholding 4:

1 ORDINARY Shares held as at 24/05/2008

Name:

GLORIA DELORES MAYLOR

Address:

**FLAT 4 40A SYDENHAM ROAD SYDENHAM
LONDON
SE26 5QF**

Shareholding 5:

1 ORDINARY Shares held as at 24/05/2008

Name:

CLAIRE MICHELLE GIBBS

Address:

**FLAT 5 40A SYDENHAM ROAD SYDENHAM
LONDON
LONDON
SE26 5QF**

Name:

SAMANTHA LOUISE BEECHING

Address:

**FLAT 5 40A SYDENHAM ROAD SYDENHAM
SE26 5QF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

Authenticated: **Yes (E/W)**