



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **15/01/2009**

Company Name: **5 TREPORT STREET PROPERTY MANAGEMENT COMPANY
LIMITED**

Company Number: **02113443**

Company Details

Period Ending: **31/12/2008**

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:*

**A2 YEOMAN GATE
YEOMAN WAY
WORTHING
WEST SUSSEX
BN13 3QZ**

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY ANNE DUGGLEBY**

Address: **5 TREPORT STREET
WANDSWORTH
LONDON
SW18 2BW**

Director 1 :

Name: **MS NICOLA JANE BURGESS**

Address: **5B TREPORT STREET
LONDON
SW18 2BW**

Date of Birth:

22/05/1968

Nationality:

British

Occupation:

PRODUCTS OPERATOR

Director 2 :

Name: **SALLY ANNE DUGGLEBY**

Address: **5 TREPORT STREET
WANDSWORTH
LONDON
SW18 2BW**

Date of Birth:

01/07/1975

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 3 :

Name: **ALISON LANDMAN**

Address: **5C TREPORT STREET
WANDSWORTH
LONDON
SW18 2BW**

Date of Birth:
 15/11/1978

Nationality:
 British

Occupation:
 HR BUSINESS PARTNER

Director 4 :

Name: **DANIEL JOHN LEIGH**

Address: **5A TREPORT STREET
LONDON
SW18 2BW**

Date of Birth:
 30/03/1972

Nationality:
 British

Occupation:
 WRITER/JOURNALIST

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>
ORD	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORD Shares held as at 31/12/2008

Name:

MS NICOLA JANE BURGESS

Address:

Shareholding 2:

1 ORD Shares held as at 31/12/2008

Name:

SALLY ANNE DUGGLEBY

Address:

Shareholding 3:

1 ORD Shares held as at 31/12/2008

Name:

M D FILKIN & MS A G LANDMAN

Address:

Shareholding 4:

1 ORD Shares held as at 31/12/2008

Name:

DANIEL JOHN LEIGH & MS LUCY MAY BARRICK

Address:

Shareholding 5:

0 ORD Shares held as at 31/12/2008

1 DISPOSED OF IN PERIOD ON 30/01/2008

Name:

JOHN LOCK & SOPHIE LOUISE LOCK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

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