



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2012**

X11PH742

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

Company Number: **02113443**

Date of this return: **31/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **A2 YEOMAN GATE
YEOMAN WAY
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN13 3QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **MOSS**

Former names:

Service Address: **5B TREPORT STREET
LONDON
UNITED KINGDOM
SW18 2BW**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS CECILIA**

Surname: **BETHENCOURT**

Former names:

Service Address: **FIRST FLOOR FLAT 5C TREPORT STREET
LONDON
UNITED KINGDOM
SW18 2BW**

Country/State Usually Resident: **LONDON**

Date of Birth: **08/09/1981** *Nationality:* **BRITISH**

Occupation: **LIBRARIAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **KNOWLING**

Former names:

Service Address: **5 TREPORT STREET
LONDON
UNITED KINGDOM
SW18 2BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1980** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT**

Company Director **3**

Type: **Person**

Full forename(s): **DANIEL JOHN**

Surname: **LEIGH**

Former names:

Service Address: **5A TREPORT STREET
LONDON
UNITED KINGDOM
SW18 2BW**

Country/State Usually Resident: **LONDON**

Date of Birth: **30/03/1972** *Nationality:* **BRITISH**

Occupation: **WRITER/JOURNALIST**

Company Director 4

Type: **Person**

Full forename(s): **MR SIMON JAMES**

Surname: **MOSS**

Former names:

Service Address: **5B TREPORT STREET
LONDON
UNITED KINGDOM
SW18 2BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1978**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 shares held as at the date of this return
Name: SALLY ANNE DUGGLEBY

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: JOHN JAMES DUNNING & CECILIA BETHENCOURT

Shareholding 3 : 1 ORDINARY SHARES shares held as at the date of this return
Name: DANIEL JOHN LEIGH & MS LUCY MAY BARRICK

Shareholding 4 : 1 ORDINARY SHARES shares held as at the date of this return
Name: SIMON JAMES MOSS & ALEXANDRA HARLING

Authorisation

Authenticated

This form was authorised by one of the following:

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