



Companies House
— for the record —

AR01 (ef)

Annual Return



XXLOHGKK

Received for filing in Electronic Format on the: **11/01/2010**

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

Company Number: **02113443**

Date of this return: **31/12/2009**

SIC codes: **9800**

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): **SALLY ANNE**

Surname: **DUGGLEBY**

Former names:

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

Company Director **1**

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): **MS NICOLA JANE**
Surname: **BURGESS**
Former names:
Service Address: **5B TREPORT STREET**
 LONDON
 UNITED KINGDOM
 SW18 2BW

Country/State Usually Resident: **LONDON**

Date of Birth: **22/05/1968** *Nationality:* **BRITISH**
Occupation: **PRODUCTS OPERATOR**

Company Director 3

Type: **Person**
Full forename(s): **SALLY ANNE**
Surname: **DUGGLEBY**
Former names:
Service Address: **5 TREPORT STREET**
 WANDSWORTH
 LONDON
 UNITED KINGDOM
 SW18 2BW

Country/State Usually Resident: **WANDSWORTH**

Date of Birth: **01/07/1975** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **4**

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**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	4
	GBP	<i>Aggregate nominal value</i>	4.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</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 31/12/2009 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 ORD Shares held as at 31/12/2009

Name:

MS NICOLA JANE BURGESS

Address:

Shareholding 2:

1 ORD Shares held as at 31/12/2009

Name:

SALLY ANNE DUGGLEBY

Address:

Shareholding 3:

1 ORD Shares held as at 31/12/2009

Name:

JOHN JAMES DUNNING & CECILIA BETHENCOURT

Address:

Shareholding 4:

0 ORD Shares held as at 31/12/2009

Name:

M D FILKIN & MS A G LANDMAN

Address:

Shareholding 5:

1 ORD Shares held as at 31/12/2009

Name:

DANIEL JOHN LEIGH & MS LUCY MAY BARRICK

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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