



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02113443**

Date of this return: **31/12/2015**

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: **33 THE WILLOWS
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 9QJ**

Company Director **1**

Type: **Person**

Full forename(s): **MISS JOANNE CAROLYN**

Surname: **DYSON**

Former names:

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

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

Date of Birth: ****/02/1981** *Nationality:* **BRITISH**

Occupation: **PR CONSULTANT**

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: ****/11/1980** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT**

Company Director 3

Type: **Person**
Full forename(s): **MISS CATRIONA JANE**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1987** *Nationality:* **BRITISH**
Occupation: **SPEECH & LANGUAGE
THERAPIST**

Company Director 4

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

Surname: **MOSS**

Former names:

Service Address: **33 THE WILLOWS
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 9QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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 31/12/2015 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: MISS JOANNE CAROLYN DYSON

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MR JAMES KNOWLING

Shareholding 3 : 1 ORDINARY SHARES shares held as at the date of this return
Name: SIMON JAMES MOSS & ALEXANDRA MOSS

Shareholding 4 : 1 ORDINARY SHARES shares held as at the date of this return
Name: JAMES SQUIRE AND CATRIONA JANE MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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