



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/02/2015**

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

*Company Number:* **02113443**

*Date of this return:* **31/12/2014**

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

*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:*    **27/02/1981**                                *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:* **08/11/1980** *Nationality:* **BRITISH**  
*Occupation:* **RECRUITMENT**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                         **MOSS**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/07/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **ACTUARY**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS ALEXANDRA**

*Surname:* **MOSS**

*Former names:*

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

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

*Date of Birth:* **08/11/1978** *Nationality:* **BRITISH**  
*Occupation:* **SPEECH THERAPIST**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **0 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **DANIEL JOHN LEIGH & MS LUCY MAY BARRICK**

*Shareholding 4* : **2 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **SIMON JAMES MOSS & ALEXANDRA MOSS**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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