



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2013**

X24KWE1E

Company Name: **FIVE LOVERS WALK (MANAGEMENT) COMPANY LIMITED**

Company Number: **02187431**

Date of this return: **20/03/2013**

SIC codes: **55900**

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

Situation of Registered Office: **21 BENTLEY ROAD
WORLE
WESTON SUPER MARE
BS22 7XB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MR G W SOUTER
21 BENTLEY ROAD
WORLE
WESTON-SUPER-MARE
NORTH SOMERSET
BS22 7XB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAEME WILLIAM**

Surname: **SOUTER**

Former names:

Service Address: **21 BENTLEY ROAD
WORLE
WESTON SUPER MARE
NORTH AVON
BS22 7XB**

Company Director **1**

Type: **Person**

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

Surname: **BURROWS**

Former names:

Service Address: **5 WOODSPRING AVENUE
WORLEBURY
WESTON SUPER MARE
NORTH SOMERSET
BS23 9RJ**

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

Date of Birth: **15/06/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KENNETH WILLIAM**

Surname: **KING**

Former names:

Service Address: **FLAT 2 5 LOVERS WALK
WESTON SUPER MARE
AVON
BS23 2AF**

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

Date of Birth: **29/08/1944** *Nationality:* **BRITISH**

Occupation: **GARDENER**

Company Director **3**

Type: **Person**

Full forename(s): **LINDA HELEN**

Surname: **SOUTER**

Former names:

Service Address: **21 BENTLEY ROAD
WORLE
WESTON SUPER MARE
NORTH SOMERSET
BS22 7XB**

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

Date of Birth: **03/04/1951**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 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 held as at the date of this return**
Name: **CLAIRE FLURRY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **READING HOUSE LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROL ANN BURROWS**

Name: **JOHN WILLIAM BURROWS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KENNETH WILLIAM KING**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SHAREHOLDER NAME NOT KNOWN**

Name: **ZOE LISA MASTERTON**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: GRAEME W SOUTER

Name: LINDA H. SOUTER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MARCIA LOUISE PEPPERALL

Authorisation

Authenticated

This form was authorised by one of the following:

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