



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XA4NBW49**

*Company Name:* **5 COLVILLE TERRACE MANAGEMENT LIMITED**

*Company Number:* **02518194**

*Date of this return:* **04/07/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O CDS CHARTERED ACCOUNTANTS DEVONSHIRE HOUSE  
582 HONEYPOT LANE  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 1JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOAN ELIZABETH**

*Surname:* **MINOGUE**

*Former names:*

*Service Address:* **5 COLVILLE TERRACE  
LONDON  
W11 2BE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **WILFRED HARVEY**

*Surname:*                **ALEXANDER**

*Former names:*

*Service Address:*        **BASEMENT FLAT  
5 COLVILLE TERRACE  
LONDON  
W11 2BE**

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

*Date of Birth:*    **12/11/1926**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN GRAEME**

*Surname:* **FERGUSON**

*Former names:*

*Service Address:* **5 COLVILLE TERRACE  
LONDON  
W11 2BE**

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

*Date of Birth:* **29/07/1942** *Nationality:* **NEW ZEALAND**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **CORNELIUS ANTHONY**

*Surname:*                         **KELLY**

*Former names:*

*Service Address:*                **5 COLVILLE TERRACE  
LONDON  
W11 2BE**

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

*Date of Birth:*    **26/05/1957**                                *Nationality:*    **IRISH**

*Occupation:*    **MEDICAL DOCTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JOAN ELIZABETH**

*Surname:* **MINOGUE**

*Former names:*

*Service Address:* **5 COLVILLE TERRACE  
LONDON  
W11 2BE**

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

*Date of Birth:* **09/02/1959** *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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 RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</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 04/07/2011 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 ORDINARY shares held as at 2011-07-04  
*Name:* I G FERGUSON

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-04  
*Name:* J E MINOGUE

*Shareholding 3* : 1 ORDINARY shares held as at 2011-07-04  
*Name:* C A KELLY

*Shareholding 4* : 1 ORDINARY shares held as at 2011-07-04  
*Name:* WILFRED HARVEY ALEXANDER

### *Authorisation*

*Authenticated*

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

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