



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/08/2013**

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

Company Number: **02518194**

Date of this return: **04/07/2013**

SIC codes: **98000**

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**

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)

Class of shares	ORDINARY	<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 RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

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 04/07/2013 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: I G FERGUSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: J E MINOGUE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: C A KELLY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
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.