



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2015**

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Company Name: **5 STAR CASES LIMITED**

Company Number: **02757991**

Date of this return: **22/10/2015**

SIC codes: **32990**

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

Situation of Registered Office: **BROAD END INDUSTRIAL ESTATE
BROADEND ROAD
WISBECH
CAMBRIDGESHIRE
PE14 7BQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JUSTIN DEAN**

Surname: **LOCKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1976** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

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

Surname: **SYKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEITH ROBERT**

Surname: **SYKES**

Former names:

Service Address: **HOLLYCROFT COTTAGE**
 46 HOLLYCROFT ROAD EMNETH
 WISBECH
 CAMBRIDGESHIRE
 PE14 8AY

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1961** *Nationality:* **BRITISH**
Occupation: **WORKS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK PARI PASSU FOR VOTING RIGHTS. SHARES TO PARTICIPATE IN A DISTRIBUTION WHEN DIVIDENDS ARE DECLARED IN RESPECT OF THESE SHARES. SHARES RANK PARI PASSU ON THE WINDING UP OF THE COMPANY.

Class of shares	PREFERENCE	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THE SHARES IN ANY CIRCUMSTANCES. SHARES TO PARTICIPATE IN A DISTRIBUTION WHEN DIVIDENDS ARE DECLARED IN RESPECT OF THESE SHARES. SHARE CAPITAL TO RANK AHEAD OF THE ORDINARY SHARES ON A WINDING UP OF THE COMPANY BUT THE VALUE TO BE LIMITED TO £1.00 PAR VALUE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	81000
		<i>Total aggregate nominal value</i>	81000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: 5 STAR GROUP HOLDING LIMITED

Shareholding 2 : 80000 PREFERENCE shares held as at the date of this return
Name: MARY SYKES

Authorisation

Authenticated

This form was authorised by one of the following:

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