



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **14/11/2009**

*Company Name:* **5 RICHMOND TERRACE MANAGEMENT COMPANY LIMITED**

*Company Number:* **02762298**

*Date of this return:* **05/11/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **19 GREAT SOUTHSEA STREET  
SOUTHSEA  
PORTSMOUTH  
PO5 3BY**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **RORY JULIAN**

*Surname:* **WEST**

*Former names:*

*Service Address:* **19 GREAT SOUTHSEA STREET  
SOUTHSEA  
PORTSMOUTH  
PO5 3BY**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR TIM JOHN**

*Surname:* **COULEHAN**

*Former names:*

*Service Address:* **FLAT 3 5 RICHMOND TERRACE CLIFTON  
BRISTOL  
AVON  
BS8 1AB**

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

*Date of Birth:* **29/07/1964** *Nationality:* **BRITISH**

*Occupation:* **TELECOMS ENGINEER**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR BEN**  
*Surname:*                        **MORETON**  
*Former names:*  
*Service Address:*              **5 RICHMOND TERRACE  
CLIFTON  
BRISTOL  
AVON  
BS8 1AB**

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

*Date of Birth:*   **28/12/1987**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SELF EMPLOYED**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR RORY JULIAN**  
*Surname:*                        **WEST**  
*Former names:*  
*Service Address:*              **19 GREAT SOUTHSEA STREET  
SOUTHSEA  
PORTSMOUTH  
PO5 3BY**

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

*Date of Birth:*   **01/01/1970**                      *Nationality:*   **BRITISH**  
*Occupation:*    **GOVERNMENT SERVICES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHAREHOLDERS ARE DIRECTORS AND HAVE EQUAL VOTING RIGHTS. NO DIVIDENDS ARE PAYABLE. THERE WILL BE NO DISTRIBUTIONS, THEREFORE NO ACCESS TO CAPITAL. SHARES ARE TO BE REDEEMED WHEN HOLDER SELLS PROPERTY OR RELINQUISHES DIRECTOR POSITION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2009 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 05/11/2009**

*Name:*

**T COULEHAN**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 05/11/2009**

*Name:*

**RORY WEST**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

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

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