



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XWIQNOYA

Received for filing in Electronic Format on the: 09/11/2010

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

*Company Number:* **02762298**

*Date of this return:* **05/11/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O FIRST FLOOR FLAT  
5 RICHMOND TERRACE  
CLIFTON  
BRISTOL  
ENGLAND  
BS8 1AB**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MISS PHOEBE GRACE**

*Surname:* **BOINTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MISS PHOEBE GRACE**

*Surname:*                            **BOINTON**

*Former names:*

*Service Address:*                **C/O MOTT MACDONALD  
PRINCE HOUSE PRINCE STREET  
BRISTOL  
ENGLAND  
BS1 4PS**

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

*Date of Birth:*    **11/04/1987**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CIVIL ENGINEER**

*Company Director* 2

*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*    **3**

*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* 4

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY MICHAEL**

*Surname:* **SHRIMPTON**

*Former names:*

*Service Address:* **36 LONDON ROAD  
HARLESTON  
NORFOLK  
ENGLAND  
IP20 9BW**

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

*Date of Birth:* **06/08/1960** *Nationality:* **BRITISH**  
*Occupation:* **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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.

## 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 05/11/2010 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 2010-11-05  
*Name:* T COULEHAN

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-05  
*Name:* PHOEBE BOINTON

## *Authorisation*

*Authenticated*

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

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