



Companies House

AR01 (ef)

Annual Return



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

Company Number **02762298**

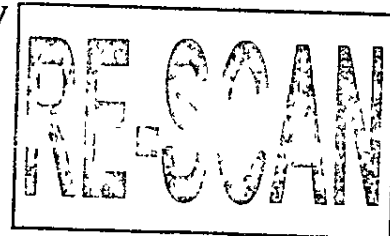
Date of this return **05/11/2014**

SIC codes **55900**

Company Type **Private company limited by shares**

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

Officers of the company



Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MRS PHOEBE GRACE

<i>Surname</i>	GANE
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Former names

<i>Service Address</i>	C/O FIRST FLOOR FLAT 5 RICHMOND TERRACE CLIFTON BRISTOL ENGLAND BS8 1AB
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Person

MRS PHOEBE GRACE

GANE

Former names

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

Country/State Usually Resident **ENGLAND**

Nationality **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 2

Type **Person**
Full forename(s) **MR SAMUEL LUKE**

Surname **TAYLOR**

Former names

Service Address **5 RICHMOND TERRACE RICHMOND TERRACE
CLIFTON
BRISTOL
ENGLAND
BS8 1AB**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **06/06/1989** *Nationality* **BRITISH**

Occupation **-**

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>	0
		<i>Amount unpaid per share</i>	0

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>	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 05/11/2014 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

<i>Shareholding 1</i>	1 ORDINARY shares held as at the date of this return
<i>Name</i>	SAM TAYLOR
<i>Shareholding 2</i>	1 ORDINARY shares held as at the date of this return
<i>Name</i>	PHOEBE GANE
<i>Shareholding 3</i>	1 ORDINARY shares held as at the date of this return
<i>Name</i>	ESTHER NEWMAN
<i>Shareholding 4</i>	1 ORDINARY shares held as at the date of this return
<i>Name</i>	CLARE CHIVERS

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: 5 RICHMOND TERRACE
MANAGEMENT COMPANY
LIMITED

COMPANY NUMBER: 02762298

A second filed AR01 was registered on 2nd March 2015