



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: **05/11/2015**

SIC codes: **55900**

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

Situation of Registered Office: **FELIXSTOWE COTTAGE LITFIELD ROAD
CLIFTON
BRISTOL
ENGLAND
BS8 3LL**

Officers of the company

Company Secretary 1

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

Surname: **CHIVERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CHIVERS**

Former names:

Service Address: **FELIXSTOWE COTTAGE LITFIELD ROAD
CLIFTON
BRISTOL
ENGLAND
BS8 3LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**
Occupation: **RETIRED LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **HILL**

Former names:

Service Address: **1ST FLOOR FLAT, NO 5 RICHMOND TERRACE
CLIFTON
BRISTOL
ENGLAND
BS8 1AB**

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

Date of Birth: ****/06/1983** *Nationality:* **BRITISH**
Occupation: **RENEWABLE ENERGY ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MISS ESTHER**

Surname: **NEWMAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1990** *Nationality:* **BRITISH**
Occupation: **PUBLIC RELATIONS**

Company Director 4

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: ****/06/1989** *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 05/11/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: SAM TAYLOR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER HILL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ESTHER NEWMAN

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