



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/12/2008**

Company Name: **5 SACKVILLE GARDENS MANAGEMENT LIMITED**

Company Number: **03001027**

Company Details

Period Ending: **13/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**16 GLASTONBURY ROAD
HOVE
EAST SUSSEX
BN3 4PL**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS IZASKUN TANNER**

Address: **16 GLASTONBURY ROAD
HOVE
EAST SUSSEX
BN3 4PL**

Director 1 :

Name: **MYLES CALLAGHAN**

Address: **FLAT 2 5 SACKVILLE GARDENS
HOVE
EAST SUSSEX
BN3 4GJ**

Date of Birth:

20/08/1970

Nationality:

BRITISH

Occupation:

RESEARCHER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	120	GBP120

TOTALS

120

GBP120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 13/12/2008

Name:

SIMON BUTTERFIELD

Address:

Name:

CARLA MALONE

Address:

Shareholding 2:

20 ORDINARY Shares held as at 13/12/2008

Name:

NICOLA COLBURN

Address:

Name: **PAUL SMITH**

Address:

Shareholding 3:

20 ORDINARY Shares held as at 13/12/2008

Name: **CHRISTINA WALLENBO**

Address:

Shareholding 4:

20 ORDINARY Shares held as at 13/12/2008

Name: **M CALLAGHAN**

Address:

Shareholding 5:

20 ORDINARY Shares held as at 13/12/2008

Name:

IZASKUN TANNER

Address:

Name:

KEVIN TANNER

Address:

Shareholding 6:

20 ORDINARY Shares held as at 13/12/2008

Name:

BLAISE LUCY DAVIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/12/2008**

Authenticated: **Yes (E/W)**