



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03001027**

Date of this return: **13/12/2012**

SIC codes: **68209**

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

Situation of Registered Office: **5 SACKVILLE GARDENS
HOVE
EAST SUSSEX
ENGLAND
BN3 4GJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MYLES**

Surname: **CALLAGHAN**

Former names:

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

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

Date of Birth: **20/08/1970** *Nationality:* **BRITISH**

Occupation: **RESEARCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE HAVE EQUAUL RIGHTS FOR VOTING AND DISTRIBUTION OF INCOME AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2012 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 : 20 ORDINARY shares held as at the date of this return
Name: CHRISTINA WALLENBO

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: M CALLAGHAN

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: IZASKUN TANNER

Name: KEVIN TANNER

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: OLIVER PETCH

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: KENNETH RUDMAN

Shareholding 6 : 20 ORDINARY shares held as at the date of this return

Name: PHILIP FRANKLIN

Name: CAROL SANDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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