Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/01/2014**

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Company Name:	**5 SACKVILLE GARDENS MANAGEMENT LIMITED**
Company Number:	**03001027**
Date of this return:	**13/12/2013**
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 1

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	*Number allotted*	120
		Aggregate nominal value	120
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

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

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	120
		Total aggregate nominal value	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 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: **KEVIN TANNER**

Name: **IZASKUN 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: **CAROL SANDERSON**

Name: **PHILIP FRANKLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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