



Companies House
— for the record —

363a^(ef)

Annual Return



X7VWA55F

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Company Name: **5 BROAD STREET MANAGEMENT LIMITED**

Company Number: **03003648**

Company Details

Period Ending: **15/11/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**BRYNDON HOUSE 5-7
BERRY ROAD
NEWQUAY
CORNWALL
TR7 1AD**

*Register of
Members Address:*

**BRYNDON HOUSE 5/7
BERRY ROAD
NEWQUAY
CORNWALL
UNITED KINGDOM
TR7 1AD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE ANNE
BANNISTER**

Address: **FLAT 1 CARTERS COURT
HIGHER EAST STREET
ST COULMB
CORNWALL
TR9 6RJ**

Director 1 :

Name: **CAROLINE ANNE
BANNISTER**

Address: **FLAT 1 CARTERS COURT HIGHER
EAST STREET
ST COLUMB
CORNWALL
TR9 6RJ**

Date of Birth:

19/02/1975

Nationality:

British

Occupation:

NURSE

Director 2 :

Name: **JANE WINGFIELD**

Address: **FLAT 3 7 BROAD STREET
ST COLUMB MAJOR
CORNWALL
TR9 6AS**

Date of Birth:

16/07/1961

Nationality:

British

Occupation:

PERSONAL ASSISTANT

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	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/11/2008

Name: **MARK NEIL MAIDEN**

Address:

Name: **SARAH JANE MACKIE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/11/2008

Name:

JANE MARGARET WINGFIELD

Address:

Shareholding 3:

0 ORDINARY Shares held as at 15/11/2008

1 DISPOSED OF IN PERIOD ON 11/06/2008

Name:

JULIA PATRICIA PALMER

Address:

Shareholding 4:

1 ORDINARY Shares held as at 15/11/2008

Name:

CAROLINE ANNE BANNISTER

Address:

Shareholding 5:

1 ORDINARY Shares held as at 15/11/2008

Name:

RICHARD JONATHON LOVETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/11/2008**

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