



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/11/2009**

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

Company Number: **03003648**

Date of this return: **15/11/2009**

SIC codes: **9800**

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

Situation of Registered Office: **BRYNDON HOUSE
5-7 BERRY ROAD
NEWQUAY
CORNWALL
TR7 1AD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CAROLINE ANNE**

Surname: **BANNISTER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **CAROLINE ANNE**

Surname: **BANNISTER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1975**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director **2**

Type: **Person**

Full forename(s): **JANE**

Surname: **WINGFIELD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1961** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

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 15/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 15/11/2009

Name: **MARK NEIL MAIDEN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/11/2009

Name:

JANE MARGARET WINGFIELD

Address:

Shareholding 3:

1 ORDINARY Shares held as at 15/11/2009

Name:

CAROLINE ANNE BANNISTER

Address:

Shareholding 4:

1 ORDINARY Shares held as at 15/11/2009

Name:

RICHARD JONATHON LOVETT

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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