



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/07/2009**

Company Name: **5 ST. LAWRENCE TERRACE LIMITED**

Company Number: **03054818**

Company Details

Period Ending: **10/05/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**COKER HILL HOUSE
WEST COKER
YEOVIL
SOMERSET
BA22 9DG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS JULIA PERSEPHONE
HAILES**

Address: **COKER HILL HOUSE WEST COKER
WEST COKER
YEOVIL
SOMERSET
UK
BA22 9DG**

Director 1 :

Name: **MS JULIA PERSEPHONE
HAILES**

Address: **COKER HILL HOUSE WEST COKER
WEST COKER
YEOVIL
SOMERSET
UK
BA22 9DG**

Date of Birth: **23/09/1961**

Nationality: **BRITISH**

Occupation: **AUTHOR**

Director 2 :

Name: **JOHN CHRISTOPHER REES**

Address: **11 CLARENDON CRESCENT
EDINBURGH
MIDLOTHIAN
EH4 1PU**

Date of Birth: **27/11/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 10/05/2009 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 10/05/2009

Name: **JULIA HAILES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/05/2009

Name: **PETER IRWIN**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 10/05/2009

Name:

JAMES WILLIAM MITCHELL

Address:

Shareholding 4:

1 ORDINARY Shares held as at 10/05/2009

Name:

AMELIA MARY WARD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/07/2009**

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