



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 03/09/2008

Company Name: FIVECOURTS LIMITED

Company Number: 03089326

Company Details

Period Ending: 09/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

10 UPPER BERKELEY
STREET
LONDON
W1H 7PE

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD JEREMY DE BARR** *Address:* **38 TRING AVENUE
LONDON
W5 3QB**

Director 1 :

Name: **TERENCE SHELBY COLE** *Address:* **24 PHILLIMORE GARDENS
LONDON
W8 7QE**

Date of Birth: **21/08/1932** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **STEVEN ROSS COLLINS** *Address:* **70 MARLBOROUGH PLACE
ST JOHNS WOOD
LONDON
NW8 0PL**

Date of Birth: **26/12/1952** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MARK NEIL STEINBERG** Address: **11 WADHAM GARDENS
LONDON
NW3 3DN**

Date of Birth: **05/07/1959** Nationality: **BRITISH** Occupation: **COMPANY 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 | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 09/08/2008**

Name: **HAIGSIDE LTD**
Address: **10 UPPER BERKELEY STREET
LONDON
W1H 7PE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/09/2008**

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