



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQU6BYHD**

*Received for filing in Electronic Format on the: 31/03/2008*

*Company Name:*     **5 R.P. MANAGEMENT CO. LTD**

*Company Number:*   **03522899**

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### *Company Details*

*Period Ending:* **06/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**APARTMENT 3 5 ROYAL  
PARADE  
CHELTENHAM  
GLOS  
GL50 3AY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANTHONY DAVID ERNEST  
BATESON**

*Address:* **APARTMENT 3 5 ROYAL PARADE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 3AY**

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### *Director 1 :*

*Name:* **ANTHONY DAVID ERNEST  
BATESON**

*Address:* **APARTMENT 3 5 ROYAL PARADE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 3AY**

*Date of Birth:* **01/03/1933**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **ALLIED WEST LIMITED**

*Address:* **10 CROMWELL PLACE  
SOUTH KENSINGTON  
LONDON  
SW7 2JN**

*Date of Birth:*      *Nationality:* **British**      *Occupation:*

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*Director 3 :*

*Name:* **HELEN MAUREEN MARTIN**      *Address:* **ORCHARD HOUSE LONG HYDE ROAD  
SOUTH LITTLETON  
EVESHAM  
WORCESTERSHIRE  
WR11 8TH**

*Date of Birth:* **17/09/1945**      *Nationality:* **Canadian**      *Occupation:* **RETIRED**

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*Director 4 :*

*Name:* **ELIZABETH LOUISE  
MITCHELL**      *Address:* **FLAT 4 5 ROYAL PARADE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 3AY**

*Date of Birth:* **04/11/1961**      *Nationality:* **British**      *Occupation:* **SENIOR MANAGER**

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*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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<b>TOTALS</b>	<b>5</b>	<b>GBP5</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2008 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 06/03/2008**

*Name:*

**E L MITCHELL**

*Address:*

**APT 4 5 ROYAL PARADE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 3AY**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 06/03/2008**

*Name:*

**GEMMA MCDONALD**

*Address:*

**APT 5 5 ROYAL PARADE  
CHELTENHAM  
GLOS  
UK  
GL50 3AY**

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*Name:*

**ANGUS MCDONALD**

*Address:*

**APT 5 5 ROYAL PARADE  
CHELTENHAM  
GLOS  
UK  
GL50 3AY**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 06/03/2008**

*Name:*

**E S MARTIN**

*Address:*

**ORCHARD HOUSE LONG HYDE ROAD SOUTH LITTLETON  
EVESHAM  
WORCESTERSHIRE  
WR11 8TH**

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*Name:*

**H M MARTIN**

*Address:*

**ORCHARD HOUSE LONG HYDE ROAD SOUTH LITTLETON  
EVESHAM  
WORCESTERSHIRE  
WR11 8TH**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 06/03/2008**

*Name:*

**IAN ALEXANDER**

*Address:*

**APT 1 5 ROYAL PARADE  
CHELTENHAM  
GLOS  
UK  
GL50 3AY**

*Name:* HELEN PURDEY  
*Address:* APT 1 5 ROYAL PARADE  
CHELTENHAM  
GLOS  
UK  
GL50 3AY

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*Shareholding 5:* 1 ORDINARY Shares held as at 06/03/2008

*Name:* A D E BATESON  
*Address:* 8 ALBANY MEWS  
PARABOLA ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 3AP

*Name:* R BATESON  
*Address:* 8 ALBANY MEWS  
PARABOLA ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 3AP

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/03/2008**

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