



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XWQZ8L4F

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

*Company Number:* **03522899**

*Date of this return:* **06/03/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **APARTMENT 3  
5 ROYAL PARADE  
CHELTENHAM  
GLOS  
GL50 3AY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O ANTHONY BATESON  
THE CORNER HOUSE WOODSTOCK CLOSE  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX2 8DA**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    **1**

|                          |   |
|--------------------------|---|
| <i>Type:</i>             | <b>Person</b>   |
| <i>Full forename(s):</i> | <b>ANTHONY DAVID ERNEST</b>   |
| <i>Surname:</i>          | <b>BATESON</b>  |
| <i>Former names:</i>     |   |
| <i>Service Address:</i>  | <b>APARTMENT 3 5 ROYAL PARADE<br/>CHELTENHAM<br/>GLOUCESTERSHIRE<br/>GL50 3AY</b> |

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY DAVID ERNEST**  
*Surname:*                         **BATESON**  
*Former names:*  
*Service Address:*                **APARTMENT 3 5 ROYAL PARADE**  
   **CHEL TENHAM**  
   **GLOUCESTERSHIRE**  
   **GL50 3AY**

*Country/State Usually Resident:*   **ENGLAND**

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

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **HELEN MAUREEN**  
*Surname:*                         **MARTIN**  
*Former names:*  
*Service Address:*                **ORCHARD HOUSE**  
   **LONG HYDE ROAD SOUTH LITTLETON**  
   **EVESHAM**  
   **WORCESTERSHIRE**  
   **WR11 8TH**

*Country/State Usually Resident:*   **ENGLAND**

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

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **ELIZABETH LOUISE**  
*Surname:*                        **MITCHELL**  
*Former names:*  
*Service Address:*              **FLAT 4 5 ROYAL PARADE**  
   **CHEL TENHAM**  
   **GLOUCESTERSHIRE**  
   **GL50 3AY**

*Country/State Usually Resident:*   **ENGLAND**

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

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## Statement of Capital (Share Capital)

|                               |   |                                |          |
|-------------------------------|---|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>   | <i>Number allotted</i>         | <b>5</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>5</b> |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>1</b> |
|                               |   | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.</b> |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2010 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 06/03/2010**

*Name:* **E L MITCHELL**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 06/03/2010**

*Name:* **GEMMA MCDONALD**

*Address:*

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*Name:* **ANGUS MCDONALD**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 06/03/2010**

*Name:* **E S MARTIN**

*Address:*

*Name:* **H M MARTIN**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 06/03/2010**

*Name:* **IAN ALEXANDER**

*Address:*

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*Name:* **HELEN PURDEY**

*Address:*

*Shareholding* : 5

**1 ORDINARY Shares held as at 06/03/2010**

*Name:* **A D E BATESON**

*Address:*

*Name:* **R BATESON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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