



Companies House

AR01 (ef)

Annual Return



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X4959C21

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

Company Number: **03522899**

Date of this return: **06/03/2015**

SIC codes: **98000**

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:

APPARTMENT 3 5 ROYAL PARADE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 3AY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **ALEXANDER**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **ELIZABETH LOUISE**

Surname: **MITCHELL**

Former names:

Service Address: **FLAT 4 5 ROYAL PARADE
CHELTENHAM
GLOUCESTERSHIRE
GL50 3AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1961** *Nationality:* **BRITISH**

Occupation: **SENIOR MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR SIVA**

Surname: **SABARATNAM**

Former names:

Service Address: **28 PARK MANSIONS PRINCE OF WALES DRIVE
LONDON
ENGLAND
SW11 4HQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/12/1971** *Nationality:* **BRITISH**

Occupation: **BANKER AND CHARTERED
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: E L MITCHELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HELEN PURDEY

Name: IAN ALEXANDER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: STEWART ROSE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES LUDLOW

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-11-04
Name: C K

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: SIVA SABARATNAM

Authorisation

Authenticated

This form was authorised by one of the following:

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