



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **5 SUFFOLK SQUARE MANAGEMENT LIMITED**

*Company Number:* **03840298**

*Date of this return:* **13/09/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **WINDSOR HOUSE BAYSHILL ROAD  
CHELTENHAM  
GLOS  
GL50 3AT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SAMUEL PETER**

*Surname:* **WILCZAK**

*Former names:*

*Service Address:* **5 SUFFOLK SQUARE  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL50 2DR**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JEREMY CHARLES**

*Surname:*                **BROMWICH**

*Former names:*

*Service Address:*        **FLAT 7 5 SUFFOLK SQ  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL50 2DR**

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

*Date of Birth:*    **26/12/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **PAINTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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>

### *Prescribed particulars*

EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2012 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:* AYSHA AKIF

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANNABEL BACON

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTYN PENNELS

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY JAMES

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL HELLIWELL

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW HAIGHTON

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* SAMUEL WILCZAK

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* JEREMY BROMWICH

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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.