



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/10/2013**

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Company Name: **5 Suffolk Square Management Limited**

Company Number: **03840298**

Date of this return: **13/09/2013**

SIC codes: **68209**

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

Situation of Registered Office: **HAZLEWOODS LLP WINDSOR HOUSE
BAYSHILL ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 3AT**

Officers of the company

Company Secretary 1

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

Surname: **WILCZAK**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **BROMWICH**

Former names:

Service Address: **FLAT 7 5 SUFFOLK SQUARE
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)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2013 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 1 GBP shares held as at the date of this return
Name: AYSHA AKIF

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MS ANNABEL JANE ELIZABETH BACON

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR J BROMWICH

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR MATTHEW HAIGHTON

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

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR TIM JAMES

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

Name: MR MARTYN D PENNELS

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

Name: MR SAMUEL PETER WILCZAK

Authorisation

Authenticated

This form was authorised by one of the following:

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