Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **22/09/2014**

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| | |
|---|---|
| *Company Name:* | **5 Suffolk Square Management Limited** |
| *Company Number:* | **03840298** |
| *Date of this return:* | **13/09/2014** |
| *SIC codes:* | **68209** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **WINDSOR HOUSE BAYSHILL ROAD<br>CHELTENHAM<br>GLOS<br>UNITED KINGDOM<br>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** | *Number allotted* | **8** |
| | | *Aggregate nominal value* | **8** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

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

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **8** |
| | | *Total aggregate nominal value* | **8** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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* : **0 ORDINARY 1 GBP shares held as at the date of this return**
**1 shares transferred on 2014-07-25**
*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 DAVID GELLER**

*Shareholding 5* : **1 ORDINARY 1 GBP shares held as at the date of this return**
*Name:* **MR MATTHEW HAIGHTON**

*Shareholding 6* : **1 ORDINARY 1 GBP shares held as at the date of this return**
*Name:* **MR PAUL HELLIWELL**

*Shareholding 7* : **1 ORDINARY 1 GBP shares held as at the date of this return**
*Name:* **MR TIM JAMES**

*Shareholding 8* : **1 ORDINARY 1 GBP shares held as at the date of this return**
*Name:* **MR MARTYN D PENNELS**

*Shareholding 9* : **1 ORDINARY 1 GBP shares held as at the date of this return**
*Name:* **MR SAMUEL PETER WILCZAK**

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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.