



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03840298**

*Date of this return:* **13/09/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **WINDSOR HOUSE BAYSHILL ROAD  
CHELTENHAM  
GLOS  
UNITED KINGDOM  
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)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</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 13/09/2015 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 1 GBP shares held as at the date of this return  
*Name:* MS ANNABEL JANE ELIZABETH BACON

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR J BROMWICH

*Shareholding 3* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR DAVID GELLER

*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

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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.