



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/12/2014

X3LUQUEZ

Company Name: 1-5 THE OLD RECTORY LIMITED

Company Number: 04120200

Date of this return: 24/11/2014

SIC codes: 81210

Company Type: Private company limited by shares

Situation of Registered Office: 44 COLYERS LANE
NORTHUMBERLAND
HEATH ERITH
KENT
DA8 3NP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUZANNE**

Surname: **PRUDEN**

Former names:

Service Address: **FLAT 4 44 COLYERS LANE
ERITH
KENT
DA8 3NP**

Company Director ***I***

Type: **Person**

Full forename(s): **MARY**

Surname: **BRUCE**

Former names:

Service Address: **FLAT 5 44 COLYERS LANE
ERITH
KENT
DA8 3NP**

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

Date of Birth: **04/06/1949** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): SUZANNE

Surname: PRUDEN

Former names:

Service Address: FLAT 4 44 COLYERS LANE
ERITH
KENT
DA8 3NP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/08/1967 *Nationality:* BRITISH
Occupation: ADMINISTRATOR

Company Director **3**

Type: **Person**

Full forename(s): **LISA**

Surname: **ROGERS**

Former names:

Service Address: **FLAT 2 44 COLYERS LANE
ERITH
KENT
DA8 3NP**

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

Date of Birth: **13/12/1969** *Nationality:* **BRITISH**

Occupation: **DATA MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **SAMANTH JANE**

Surname: **SMITH**

Former names:

Service Address: **FLAT 1 THE OLD RECTORY
44 COLYERS LANE
NORTHUMBERLAND HEATH ERITH
KENT
DA8 3NP**

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

Date of Birth: **29/07/1968** *Nationality:* **BRITISH**

Occupation: **MARKETING CO-ORDINATOR**

Company Director **5**

Type: **Person**

Full forename(s): **LISA**

Surname: **THICK**

Former names:

Service Address: **FLAT 3 44 COLYERS LANE
ERITH
KENT
DA8 3NP**

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

Date of Birth: **22/01/1976** *Nationality:* **BRITISH**

Occupation: **MORTGAGE ADVISER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 24/11/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: MARY BRUCE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LISA ROGERS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SUE PRUDEN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SAMANTHA SMITH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: LISA THICK

Authorisation

Authenticated

This form was authorised by one of the following:

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