



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/12/2015**

X4MXCI4G

Company Name: **1-5 THE OLD RECTORY LIMITED**

Company Number: **04120200**

Date of this return: **24/11/2015**

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: ****/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: ****/08/1967** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **3**

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: ****/07/1968** *Nationality:* **BRITISH**

Occupation: **MARKETING CO-ORDINATOR**

Company Director 4

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: ****/01/1976** *Nationality:* **BRITISH**

Occupation: **MORTGAGE ADVISER**

Company Director **5**

Type: **Person**

Full forename(s): **MS ANNELOISE CLAIRE**

Surname: **BENSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1988**

Nationality: **BRITISH**

Occupation: **ADMINI**

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>			
??????????????			

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 24/11/2015 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 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.