Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/03/2012**

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Company Name:	**5 ST WILFRID'S ROAD MANAGEMENT COMPANY LIMITED**
Company Number:	**04170378**
Date of this return:	**01/03/2012**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O C/O STETSON & CO** **CATALYST HOUSE 720 CENTENNIAL COURT** **CENTENNIAL PARK** **ELSTREE** **HERTFORDSHIRE** **UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **KEDDIE**

Former names:

Service Address: **FLAT 1 5 ST WILFRIDS ROAD**
NEW BARNET
HERTFORDSHIRE
EN4 9SB

Company Director 1

Type: **Person**

Full forename(s): **DOUGLAS RAYMOND**

Surname: **SHEPHERD**

Former names:

Service Address: **FLAT 3 5 ST WILFRIDS ROAD**
BARNET
HERTFORDSHIRE
EN4 9SB

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

Date of Birth: **19/06/1965** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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: **BILLY BELLINGER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN KEDDIE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS SHEPHERD**

Name: **SHELLEY SHEPHERD**

Authorisation

Authenticated

This form was authorised by one of the following:

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