



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **5 ST WILFRID'S ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **04170378**

*Date of this return:* **01/03/2014**

*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  
WD6 3SY**

**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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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:* **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.