



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/03/2015**

X42UC09V

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

Company Number: **04170378**

Date of this return: **01/03/2015**

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
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)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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: **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: **SHELLEY SHEPHERD**

Name: **DOUGLAS 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.