



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15FQJDL**

*Company Name:* **5 SULGRAVE ROAD MANAGEMENT LIMITED**

*Company Number:* **04399774**

*Date of this return:* **20/03/2012**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **FLAT 3  
5 SULGRAVE ROAD  
LONDON  
W6 7RD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEVEN GABRIEL**

*Surname:* **O'DONNELL**

*Former names:*

*Service Address:* **FLAT 3 5 SULGRAVE ROAD  
LONDON  
W6 7RD**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **LINDA CAROLINE**

*Surname:*                      **MAKINS**

*Former names:*

*Service Address:*            **C P 15  
S MARIA DI CASTELLABATE  
SALERNO 84072  
ITALY**

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

*Date of Birth:*    **09/11/1950**                            *Nationality:*    **BRITISH**

*Occupation:*    **TRANSLATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEVEN GABRIEL**

*Surname:* **O'DONNELL**

*Former names:*

*Service Address:* **FLAT 3 5 SULGRAVE ROAD  
LONDON  
W6 7RD**

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

*Date of Birth:* **24/03/1962** *Nationality:* **BRITISH**  
*Occupation:* **ACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE, ONE VOTE. RIGHTS TO CAPITAL. RIGHTS TO INCOME.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2012 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:* **PETER MAKINS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA CAROLINE MAKINS**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN GABRIEL O'DONNELL**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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