



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04399774**

Date of this return: **20/03/2011**

SIC codes: **9600**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-20
Name: PETER MAKINS

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-20
Name: LINDA CAROLINE MAKINS

Shareholding 3 : 2 ORDINARY shares held as at 2011-03-20
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.