



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04399774**

Date of this return: **20/03/2015**

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)

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 20/03/2015 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: **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.