



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **5 PRIMROSE GARDENS MANAGEMENT LIMITED**

Company Number: **04829202**

Date of this return: **10/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **5 PRIMROSE GARDENS
LONDON
NW3 4UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM WILLIAM**

Surname: **MCAVOY**

Former names:

Service Address: **5 PRIMROSE GARDENS
LONDON
NW3 4UJ**

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM WILLIAM**

Surname: **MCAVOY**

Former names:

Service Address: **5 PRIMROSE GARDENS
LONDON
NW3 4UJ**

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

Date of Birth: **23/12/1949** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **CARLA**

Surname: **PALUDETTI**

Former names:

Service Address: **5 PRIMROSE GARDENS
LONDON
NW3 4UJ**

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

Date of Birth: **23/06/1971** *Nationality:* **ITALIAN**

Occupation: **MARKETING CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CAROLINE CHRISTINA**

Surname: **RUNGE**

Former names: **DITTRICH**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1964**

Nationality: **GERMAN**

Occupation: **INTERIOR DESIGNER**

Company Director 4

Type: **Person**
Full forename(s): **COLIN RICHARD**

Surname: **SPECTOR**

Former names:

Service Address: **5 PRIMROSE GARDENS
LONDON
NW3 4UJ**

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

Date of Birth: **09/02/1965** *Nationality:* **BRITISH**
Occupation: **FILM DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **BRAHAM**

Former names:

Service Address: **5 PRIMROSE GARDENS
LONDON
ENGLAND
NW3 4UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1979**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2013 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: GRAHAM WILLIAM MCAVOY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-09-29
Name: CLAUDIA PERES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CARLA PALUDETTI

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: COLIN RICHARD SPECTOR

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE RUNGE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD BRAHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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