



Companies House
— for the record —

AR01 (ef)

Annual Return



XYQVGLO5

Received for filing in Electronic Format on the: **14/07/2010**

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

Company Number: **04829202**

Date of this return: **10/07/2010**

SIC codes: **9800**

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): **CLAUDIA**
Surname: **PERES**
Former names:
Service Address: **5 PRIMROSE GARDENS**
 LONDON
 NW3 4UJ

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

Date of Birth: **10/10/1952** *Nationality:* **ITALIAN**
Occupation: **JOURNALIST**

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: **TV DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR BEN**
Surname: **TAGGER**
Former names:
Service Address: **5 PRIMROSE GARDENS**
 LONDON
 NW3 4UJ

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

Date of Birth: **17/03/1980** *Nationality:* **BRITISH**
Occupation: **RESEARCH ENGINEER**

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
<i>Prescribed particulars</i>	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 10/07/2010 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 10/07/2010

Name: **BEN TAGGER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 10/07/2010

Name:

GRAHAM WILLIAM MCAVOY

Address:

Shareholding : 3

1 ORDINARY Shares held as at 10/07/2010

Name:

CLAUDIA PERES

Address:

Shareholding : 4

1 ORDINARY Shares held as at 10/07/2010

Name:

CARLA PALUDETTI

Address:

Shareholding : 5

1 ORDINARY Shares held as at 10/07/2010

Name: **COLIN RICHARD SPECTOR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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