



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/01/2009**

Company Name: **5 WELLINGTON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04986067**

Company Details

Period Ending: **05/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**40 SPRINGFIELD AVENUE
LONDON
N10 3SY**

*Register of
Members Address:*

**40 SPRINGFIELD
AVENUE
LONDON
N10 3SY**

*Register of Debenture
Holders Address:*

**40 SPRINGFIELD
AVENUE
LONDON
N10 3SY**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSANNA JANE DAWSON**

Address: **40 SPRINGFIELD AVENUE
LONDON
N10 3SY**

Director 1 :

Name: **SUSANNA JANE DAWSON**

Address: **40 SPRINGFIELD AVENUE
LONDON
N10 3SY**

Date of Birth:

11/05/1954

Nationality:

British

Occupation:

VIDEO PRODUCER

Director 2 :

Name: **JAY GREGOR MILES**

Address: **26 PARK VIEW
HASTINGS
EAST SUSSEX
TN34 2HE**

Date of Birth:

03/02/1975

Nationality:

British

Occupation:

PA

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	300	GBP300
<i>TOTALS</i>		
	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 05/12/2008

Name: **SUSANNA JANE DAWSON**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 05/12/2008

Name: **TARA BLACKMAN**

Address:

Shareholding 3:

100 ORDINARY Shares held as at 05/12/2008

Name:

JAY GREGOR MILES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/01/2009**

Authenticated: **Yes (E/W)**