



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04986067**

Date of this return: **05/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **TOP FLOOR FLAT 5 WELLINGTON ROAD
HASTINGS
EAST SUSSEX
TN34 3RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSANNA JANE**

Surname: **DAWSON**

Former names:

Service Address: **TOP FLOOR FLAT 5 WELLINGTON ROAD
HASTINGS
EAST SUSSEX
GREAT BRITAIN
TN34 3RN**

Company Director ***1***

Type: **Person**

Full forename(s): **SUSANNA JANE**

Surname: **DAWSON**

Former names:

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

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

Date of Birth: **11/05/1954** *Nationality:* **BRITISH**

Occupation: **VIDEO PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **JAY GREGOR**

Surname: **MILES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/02/1975** *Nationality:* **BRITISH**

Occupation: **PA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: SUSANNA JANE DAWSON

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: TARA BLACKMAN

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: JAY GREGOR MILES

Authorisation

Authenticated

This form was authorised by one of the following:

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