



Companies House

**AR01** (ef)

**Annual Return**



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**X2NCFVHM**

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

*Company Number:* **04986067**

*Date of this return:* **05/12/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O JAY MILES  
5 WELLINGTON ROAD  
HASTINGS  
EAST SUSSEX  
ENGLAND  
TN34 3RN**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **MILES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS TARA JANE**

Surname: **BLACKMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1987**                      Nationality: **BRITISH**  
Occupation: **HAIRDRESSER**

*Company Director* 2

*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*    **3**

*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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 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* : 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.