



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **21/12/2009**

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

*Company Number:* **04986067**

*Date of this return:* **05/12/2009**

*SIC codes:* **7032**

*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):* **MR JAY GREGOR**

*Surname:* **MILES**

*Former names:*

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

## *Company Secretary 2*

*Type:* **Corporate**

*Name:* **04986067**

*Registered or  
principal address:* **TOP FLOOR FLAT 5 WELLINGTON ROAD  
HASTINGS  
EAST SUSSEX  
TN34 3RN**

## *European Economic Area (EEA) Company*

*Register Location:* **5 WELLINGTON ROAD**

*Registration Number:* **04986067**

*Consented to Act:* **Y**

*Date authorised:*

*Authenticated:* **ERRO**

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*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**

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*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)

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

## 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 05/12/2009 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:*

**100 ORDINARY Shares held as at 05/12/2009**

*Name:* **SUSANNA JANE DAWSON**

*Address:*

*Shareholding 2:*

**100 ORDINARY Shares held as at 05/12/2009**

*Name:*

**TARA BLACKMAN**

*Address:*

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*Shareholding 3:*

**100 ORDINARY Shares held as at 05/12/2009**

*Name:*

**JAY GREGOR MILES**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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