



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/10/2014**

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

Company Number: **04986067**

Date of this return: **24/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **171 EDMUND ROAD
HASTINGS
EAST SUSSEX
ENGLAND
TN35 5LG**

Officers of the company

Company Secretary 1

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

Surname: **BLACKMAN**

Former names:

Service Address: **171 EDMUND ROAD
HASTINGS
EAST SUSSEX
ENGLAND
TN35 5LQ**

Company Director ***1***

Type: **Person**

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

Surname: **BLACKMAN**

Former names:

Service Address: **171 EDMUND ROAD
HASTINGS
EAST SUSSEX
ENGLAND
TN35 5LG**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **HAIRDRESSER**

Company Director 2

Type: **Person**
Full forename(s): **MISS CHARLOTTE**

Surname: **BRISTLEY**

Former names:

Service Address: **52 WESTFIELD ROAD
SUTTON
SURREY
ENGLAND
SM1 2LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1988** *Nationality:* **BRITISH**
Occupation: **SCHOOL SUPPORT OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS CHRISTINE MARY**

Surname: **HOLROYD**

Former names:

Service Address: **BASEMENT FLAT 5 WELLINGTON ROAD
HASTINGS
EAST SUSSEX
ENGLAND
TN34 3RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1952**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 4

Type: **Person**
Full forename(s): **MR FRANCIS BERNARD**

Surname: **SHEEHAN**

Former names:

Service Address: **ROSEMARY TILSMORE ROAD
HEATHFIELD
EAST SUSSEX
ENGLAND
TN21 0XU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1955** *Nationality:* **BRITISH**
Occupation: **???**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<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>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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: CHARLOTTE BRISTLEY

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: FRANCIS SHEEHAN

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: HOLROYD CHRISTINE

Authorisation

Authenticated

This form was authorised by one of the following:

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