



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/02/2015**

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Company Name: **1-5 RODNEY PLACE PRESINCT MANAGEMENT COMPANY LIMITED**

Company Number: **05046081**

Date of this return: **17/02/2015**

SIC codes: **68209**

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

Situation of Registered Office: **2B THE MANOR HOUSE
BRENT KNOLL
HIGHBRIDGE
SOMERSET
TA9 4DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD PETER MANN**

Surname: **MILLS-ROBERTS**

Former names:

Service Address: **THE MANOR HOUSE BRENT KNOLL
FLAT 2B, THE MANOR HOUSE BRENT KNOLL
HIGHBRIDGE
SOMERSET
ENGLAND
TA9 4DY**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **EMMERSON**

Former names:

Service Address: **GARDEN FLAT
3 RODNEY PLACE CLIFTON
BRISTOL
AVON
BS8 4HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1949** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**

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

Surname: **GIFFORD**

Former names:

Service Address: **5 WESTBOURNE PLACE
WESTBOURNE PLACE
BRISTOL
ENGLAND
BS8 1RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1984**

Nationality: **BRITISH**

Occupation: **HOTEL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHARLES JAMES HASTINGS**

Surname: **LUCAS**

Former names:

Service Address: **91 PRINCESS VICTORIA STREET CLIFTON BRISTOL
PRINCESS VICTORIA STREET CLIFTON
BRISTOL
ENGLAND
BS8 4DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1969** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 4

Type: **Person**
Full forename(s): **MR RICHARD PETER MANN**

Surname: **MILLS ROBERTS**

Former names:

Service Address: **BRENT KNOLL MANOR
BRENT KNOLL
SOMERSET
TA9 4DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1961** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	SHARES	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS BEFORE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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 : **1 SHARES shares held as at the date of this return**
Name: **BRIMLEY HOUSE MANAGEMENT LTD**

Shareholding 2 : **1 SHARES shares held as at the date of this return**
Name: **NUMBER FIVE RODNEY PLACE LTD**

Shareholding 3 : **1 SHARES shares held as at the date of this return**
Name: **ELTON HOUSE MANAGEMENT LTD**

Shareholding 4 : **1 SHARES shares held as at the date of this return**
Name: **HILARY MEREDITH LAWSON**

Shareholding 5 : **1 SHARES shares held as at the date of this return**
Name: **2 RODNEY PLACE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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