



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAPITAL FIVE LIMITED**

Company Number: **05070026**

Date of this return: **10/03/2016**

SIC codes: **68100**

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

Situation of Registered Office: **ARCHWAY HOUSE, RIVER STREET
WINDSOR
BERKSHIRE
SL4 1QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER**

Surname: **SPARROW**

Former names:

Service Address: **5 QUEENS PINE
CROWN WOOD
BRACKNELL
BERKSHIRE
RG12 0TL**

Company Director 1

Type: **Person**
Full forename(s): **MS FARAH**

Surname: **SASSOON**

Former names:

Service Address: **31 ILLINGWORTH
ST LEONARDS HILL
WINDSOR
BERKSHIRE
SL4 4UP**

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

Date of Birth: ****/08/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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 ORDINARY shares held as at the date of this return**
Name: **FARAH SASSOON**

Authorisation

Authenticated

This form was authorised by one of the following:

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