



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBOGZD9X**

*Received for filing in Electronic Format on the:* **14/09/2009**

*Company Name:* **5 ALFRED ROAD LIMITED**

*Company Number:* **05198678**

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### *Company Details*

*Period Ending:* **05/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**2 CASTLE BUSINESS  
VILLAGE  
STATION ROAD  
HAMPTON  
MIDDLESEX  
TW12 2BX**

*Register of  
Members Address:*

**2 CASTLE BUSINESS  
VILLAGE  
STATION ROAD  
HAMPTON  
MIDDLESEX  
TW12 2BX**

*Register of Debenture  
Holders Address:*

**2 CASTLE BUSINESS  
VILLAGE  
STATION ROAD  
HAMPTON  
MIDDLESEX  
TW12 2BX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FIONA MAURA MONGEY**

*Address:* **5A ALFRED ROAD  
LONDON  
W3 6LH**

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*Director 1 :*

*Name:* **JULIAN CHARLES  
BLANDFORD RONNIE**

*Address:* **43 BATH ROAD  
LONDON  
W4 1LJ**

*Date of Birth:* **18/04/1962**

*Nationality:* **BRITISH**

*Occupation:* **COMPOSER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**35 ORDINARY Shares held as at 05/08/2009**

*Name:*

**JULIAN CHARLES BLANDFORD RONNIE**

*Address:*

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*Name:*

**LYN RONNIE**

*Address:*

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*Shareholding 2:*

**25 ORDINARY Shares held as at 05/08/2009**

*Name:*

**FIONA MAURA MONGEY**

*Address:*

*Shareholding 3:*

**15 ORDINARY Shares held as at 05/08/2009**

*Name:*

**ZURICH SECURITIES LTD**

*Address:*

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*Shareholding 4:*

**25 ORDINARY Shares held as at 05/08/2009**

*Name:*

**PETER MASON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/09/2009**

*Authenticated:* **Yes (E/W)**