



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/08/2015**

X4DZO9HE

Company Name: **5 ALFRED ROAD LIMITED**

Company Number: **05198678**

Date of this return: **05/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **2 CASTLE BUSINESS VILLAGE
STATION ROAD
HAMPTON
MIDDLESEX
TW12 2BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FIONA MAURA**

Surname: **MONGEY**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **JASON DAVID**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1970** Nationality: **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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 : **35 ORDINARY shares held as at the date of this return**
Name: **LYN RONNIE**

Name: **JULIAN CHARLES BLANDFORD RONNIE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **FIONA MAURA MONGEY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **PETER MASON**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **JASON DAVID ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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