



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/11/2013**

Company Name: **5 POUND FORMATIONS LIMITED**

Company Number: **05288761**

Date of this return: **17/11/2013**

SIC codes: **74909**

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

Situation of Registered Office: **THE ALEXANDER SUITE SILK POINT
QUEENS AVENUE
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 2BB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INCWISE COMPANY SECRETARIES LIMITED**

Registered or principal address: **THE ALEXANDER SUITE SILK POINT QUEENS AVENUE
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 2BB**

European Economic Area (EEA) Company

Register Location: **PRESTBURY UNITED KINGDOM SK10 4BU**
Registration Number: **4945868**

Company Director 1

Type: **Person**
Full forename(s): **ALEXANDER OWAIN PETER**

Surname: **NESBITT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **13/06/1973** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER GEOFFREY**

Surname: **NESBITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/12/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO UNUSUAL RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2013 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 : **2 ORDINARY £1 shares held as at the date of this return**
Name: **ALEXANDER OWAIN PETER NESBITT**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **PETER NESBITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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