



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **30/01/2016**

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*Company Name:* **5 POUND FORMATIONS LIMITED**

*Company Number:* **05288761**

*Date of this return:* **17/11/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **14 TYTHERINGTON PARK ROAD  
MACCLESFIELD  
CHESHIRE  
ENGLAND  
SK10 2EL**

**Officers of the company**

## *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:* \*\*/06/1973 *Nationality:* BRITISH

*Occupation:* BARRISTER

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## *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:* \*\*/12/1944 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015 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* : **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.