Companies House

AR01 (ef)

Annual Return

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Company Name:	**5 SUSSEX PLACE WIDCOMBE LIMITED**
Company Number:	**05351449**
Date of this return:	**03/02/2016**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**11 ABBOTTS COURT** **WESTBURY** **BA13 3QZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIETER STUART**

Surname: **RESPONDEK**

Former names:

Service Address: **11 ABBOTTS COURT**
WESTBURY
BA13 3QZ

Company Director 1

Type: **Person**

Full forename(s): **DIETER STUART**

Surname: **RESPONDEK**

Former names:

Service Address: **11 ABBOTTS COURT**
WESTBURY
BA13 3QZ

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

Date of Birth: ****/03/1962** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Company Director 2

Type: **Person**

Full forename(s): **LOTHAR**

Surname: **RESPONDEK**

Former names:

Service Address: **50 BROADMEAD**
CORSHAM
WILTSHIRE
SN13 9AP

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

Date of Birth: ****/04/1926** *Nationality:* **GERMAN**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES CARRY EQUAL VOTING RIGHTS AND RANK PARI PASSU WITH EACH OTHER - 1 VOTE PER SHARE AND CARRY FULL AND EQUAL RIGHTS TO DIVIDENDS/CAPITAL DISTRIBUTIONS. THERE ARE NO CONDITIONS RELATING TO THE REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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: **DIETER RESPONDEK**

Authorisation

Authenticated

This form was authorised by one of the following:

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