



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2016**

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Company Name: **5 George Street Management Company Ltd**

Company Number: **05368544**

Date of this return: **17/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **25 GROSVENOR ROAD
WREXHAM
UNITED KINGDOM
LL11 1BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **FRANCIS**

Former names:

Service Address: **BRYN AWEL GERAINT
LLANGOLLEN
DENBIGHSHIRE
WALES
LL20 8AA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **FRANCIS**

Former names:

Service Address: **BRYN AWEL GERAINT
LLANGOLLEN
DENBIGHSHIRE
WALES
LL20 8AA**

Country/State Usually Resident: **WALES**

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**

Occupation: **HAIR DRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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