



Annual Return

Company Name: **5\* BUILDERS LIMITED**

Company Number: **05454427**



Received for filing in Electronic Format on the: **19/07/2016**

X5BL2YB7

Company Name: **5\* BUILDERS LIMITED**

Company Number: **05454427**

Date of this return: **17/05/2016**

Sic Codes: **43999**

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

Situation of  
Registered Office: **4 THUNDRIDGE CLOSE PANSHANGER WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL7 2LH**

---

## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **MR STEPHEN BARRY**  
Surname: **TARRAN**  
Service Address: **4 THUNDRIDGE CLOSE WELWYN GARDEN CITY PANSHANGER  
AL7 2LH**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/12/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

.....

## Statement of Capital (Share Capital)

---

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**ALL RIGHTS HELD BY STEPHEN BARRY TARRAN.**

---

## Statement of Capital (Totals)

---

|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

## Full details of Shareholders

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

A full list of shareholders for a private or non-traded public company are shown below.

|                 |   |
|-----------------|---|
| Shareholding 1: | <b>100 ORDINARY shares held as at the date of this return</b> |
| Name:           | <b>STEPHEN BARRY TARRAN</b>                                   |

# Authorisation

Authenticated

This form was authorised by one of the following:

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

