



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **5 M ASSOCIATES LIMITED**

*Company Number:* **05552821**

*Date of this return:* **02/09/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **8-18 BROOKGATE, ASHTON VALE  
BRISTOL  
AVON  
BS3 2UN**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR RICHARD DEREK**

*Surname:* **BAGNALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD DEREK**

*Surname:*                **BAGNALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **17/02/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR NIGEL CAMERON HOWARD**

*Surname:*                                **HOOTON**

*Former names:*

*Service Address:*                        **THE MANOR HOUSE BARNS  
HORTHAM LANE  
GAUNTS EARTHCOTT  
BRISTOL  
BS32 4JR**

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

*Date of Birth:*    **03/02/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP**

*Surname:*                                **KING**

*Former names:*

*Service Address:*                        **4 EMERSON WAY  
EMERSON GREEN  
BRISTOL  
BS16 7AS**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **03/06/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS TO VOTING AND DIVIDENDS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2010 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* : 2 ORDINARY shares held as at 2010-09-02  
*Name:* PHILLIP KING

*Shareholding 2* : 2 ORDINARY shares held as at 2010-09-02  
*Name:* RICHARD BAGNALL

*Shareholding 3* : 2 ORDINARY shares held as at 2010-09-02  
*Name:* NIGEL HOOTON

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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