



Companies House

AR01 (ef)

Annual Return



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Company Name: **5 M ASSOCIATES LIMITED**

Company Number: **05552821**

Date of this return: **02/09/2015**

SIC codes: **68100**

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: **UNITED KINGDOM**

Date of Birth: **17/02/1957** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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 EDWIN**

Surname: **KING**

Former names:

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

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

Date of Birth: **03/06/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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 shares held as at the date of this return**
Name: **PHILLIP KING**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD BAGNALL**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
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.