



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJTMER11

Company Name: **5 PEMBRIDGE CRESCENT LIMITED**

Company Number: **05679217**

Date of this return: **18/01/2011**

SIC codes: **9800**

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

Situation of Registered Office: **1ST C/O KEITH VAUDREY & CO
1ST FLOOR, 15 YOUNG STREET
LONDON
W8 5EH**

Officers of the company

Company Secretary 1

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

Surname: **ALDOUS**

Former names:

Service Address: **KINGSBRIDGE FARM
STEEPLE CLAYDON
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 2EJ**

Company Director ***I***

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

Surname: **ALDOUS**

Former names:

Service Address: **KINGSBRIDGE FARM
STEEPLE CLAYDON
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 2EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1941** *Nationality:* **BRITISH**
Occupation: **RETAIL PARTNERSHIP**

Company Director 2

Type: **Person**

Full forename(s): **JAMIE**

Surname: **LEONARD**

Former names:

Service Address: **5 PEMBRIDGE CRESCENT
LONDON
W11 3DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1970** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2011 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 : 1 ORDINARY shares held as at 2011-01-18
Name: SERENA ALDOUS

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-18
Name: LOLA HOBBS

Shareholding 3 : 2 ORDINARY shares held as at 2011-01-18
Name: JAIMIE LEONARD

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-18
Name: OLIVIA STEWART

Authorisation

Authenticated

This form was authorised by one of the following:

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