



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2016**

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Company Name: **5 Rosary Gardens Limited**

Company Number: **05821004**

Date of this return: **18/05/2016**

SIC codes: **74990**

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

Situation of Registered Office: **HERSCHEL HOUSE 58 HERSCHEL STREET
SLOUGH
BERKSHIRE
ENGLAND
SL1 1PG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **OCA**

Surname: **SECRETARIES LTD**

Former names:

Service Address: **HERSCHEL HOUSE 58 HERSCHEL STREET
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 1PG**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES JEROME**

Surname: **CAMINADA**

Former names:

Service Address: **56 LAMONT ROAD
LONDON
UNITED KINGDOM
SW10 0HX**

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

Date of Birth: ****/10/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **DOWNEY**

Former names:

Service Address: **149 MARINE PARADE EAST
CLACTON ON SEA
UNITED KINGDOM
CO15 5AE**

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

Date of Birth: ****/03/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **ORCHARD**

Former names:

Service Address: **SUSSEX HOUSE STOKE PARK AVENUE
FARNHAM ROYAL
BUCKINGHAMSHIRE
UNITED KINGDOM
SL2 3BJ**

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

Date of Birth: ****/11/1935** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2015-07-30

Name: **CHARLES JEROME CAMINADA**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
LUCY CAMINADA

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
MICHAEL JOHN DOWNEY

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
LISA ORCHARD

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
ANZHELIKA VASSILEIOU

Authorisation

Authenticated

This form was authorised by one of the following:

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