



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **5 ANGLESEA TERRACE LIMITED**

Company Number: **05822124**

Date of this return: **18/05/2013**

SIC codes: **99999**

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

Situation of Registered Office: **4A GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
ENGLAND
BN21 4RL**

Officers of the company

Company Secretary 1

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

Surname: **SANDERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SHINAL**

Surname: **AMIN**

Former names:

Service Address: **FLAT 4 5 ANGLESEA TERRACE
ST LEONARDS ON SEA
EAST SUSSEX
TN38 0QS**

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

Date of Birth: **08/09/1976** *Nationality:* **BRITISH**
Occupation: **SCIENTIST**

Company Director 2

Type: **Person**
Full forename(s): **DAGMAR**

Surname: **PRIVAROVA**

Former names:

Service Address: **FLAT 2 ANGLESEA TERRACE
ST. LEONARDS-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN38 0QS**

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

Date of Birth: **08/11/1950** *Nationality:* **BRITISH**
Occupation: **TRANSLATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IF ANYONE WHO WISHES TO BUY INTO THE FREEHOLD AS TO WHICH THE SHARES RELATE TO THEN THERE WILL BE A VOTE AMONGST THE 3 CURRENT SHAREHOLDERS. THE MAJORITY VOTE WILL BE RULING ANSWER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: SARA MCMANUS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: K O FARAHER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAGMAR PRIVAROVA

Authorisation

Authenticated

This form was authorised by one of the following:

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