



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJWOFKNM

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*Company Name:* **1-5 SUSSEX COURT MANAGEMENT LIMITED**

*Company Number:* **05832778**

*Date of this return:* **31/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **12 MAXWELL ROAD  
WELLING  
KENT  
UNITED KINGDOM  
DA16 2ER**

**Officers of the company**

## *Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **PAUL**  
*Surname:* **PALMER**  
*Former names:*  
*Service Address:* **FLAT 2 SUSSEX COURT  
SUSSEX GARDENS  
WESTGATE ON SEA  
KENT  
CT8 8BB**

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## *Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **PAUL**  
*Surname:* **BURTON**  
*Former names:*  
*Service Address:* **12 MAXWELL ROAD  
WELLING  
KENT  
DA16 2ER**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/02/1965**                      *Nationality:* **BRITISH**  
*Occupation:*    **SALES MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 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

**1 ORDINARY Shares held as at 31/05/2010**

*Name:* **PAULINE COCKRAM**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 31/05/2010**

*Name:* **PAUL PALMER**

*Address:*

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*Name:* **EVITA DURLING**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 31/05/2010**

*Name:* **PAUL BURTON**

*Address:*

*Name:* **HAYLEY BURTON**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 31/05/2010**

*Name:* **KEVIN SAUNDERS**

*Address:*

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*Name:* **CLARE SAUNDERS**

*Address:*

*Shareholding* : 5

**1 ORDINARY Shares held as at 31/05/2010**

*Name:* **HAYLEY BURTON**

*Address:*

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### *Authorisation*

*Authenticated*

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

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