

#### **Annual Return**

Company Name: 5 STAR FACILITY MANAGEMENT LIMITED

Company Number: 05838122

Received for filing in Electronic Format on the: 05/07/2016



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Company Name: 5 STAR FACILITY MANAGEMENT LIMITED

Company Number: 05838122

Date of this return: 06/06/2016

Sic Codes: **82990** 

Company Type: Private company limited by shares

Situation of 13 KELLETT GATE LOW FULNEY SPALDING LINCOLNSHIRE

Registered Office: PE12 6EH

# Officers of the company

### Company Secretary 1

Type: Person

Full Forename(s): MR KYLE NATHAN FRASER

Surname: MONK

Service Address: 90 MAIN ROAD KING'S LYNN WEST WINCH

**ENGLAND PE33 0LW** 

Company Director 1

Type: Person

Full Forename(s): MR IVAN ROBERT

Surname: MONK

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/07/1943 Nationality: BRITISH

Occupation: MANAGING

**DIRECTOR** 

### **Statement of Capital (Share Capital)**

**Class of Shares: ORDINARY** Number allotted 1000

Currency: **GBP** Aggregate nominal value: 1000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## **Statement of Capital (Totals)**

Currency: **GBP** Total number of shares: 1000

Total aggregate nominal

1000

value:

Total aggregate amount

1000

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 6th June 2016 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: 1000 ORDINARY shares held as at the date of this return

Name: IVAN ROBERT MONK

## **Authorisation**

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This form was authorised by one of the following:

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

