



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X7610CRE**

*Received for filing in Electronic Format on the: 27/08/2009*

*Company Name:* **5 RIVER TERRACE MANAGEMENT COMPANY LTD**

*Company Number:* **05894762**

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### *Company Details*

*Period Ending:* **02/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**FLAT 1 5 RIVER  
TERRACE  
HENLEY ON THAMES  
OXFORDSHIRE  
UNITED KINGDOM  
RG9 1BG**

*Register of  
Members Address:*

**FLAT 1 5 RIVER  
TERRACE  
HENLEY ON THAMES  
OXFORDSHIRE  
UNITED KINGDOM  
RG9 1BG**

*Register of Debenture  
Holders Address:*

**FLAT 1 5 RIVER  
TERRACE  
HENLEY ON THAMES  
OXFORDSHIRE  
UNITED KINGDOM  
RG9 1BG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CORNERSTONES  
SECRETARIES LTD**

*Address:* **25 HART STREET  
HENLEY-ON-THAMES  
OXFORDSHIRE  
ENGLAND  
RG9 2AR**

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*Director 1 :*

*Name:* **MR NEIL ROBERT BENNETT** *Address:* **FLAT 1 5 RIVER TERRACE  
HENLEY ON THAMES  
OXFORDSHIRE  
UNITED KINGDOM  
RG9 1BG**

*Date of Birth:* **24/08/1970** *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 02/08/2009**

*Name:*

**NEIL ROBERT BENNETT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/08/2009**

*Authenticated:* **Yes (E/W)**