



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2012**

Company Name: **5 River Terrace Management Company Ltd**

Company Number: **05894762**

Date of this return: **31/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **THE STABLES CHESTNUT FARM
CUXHAM
WATLINGTON
OXFORDSHIRE
ENGLAND
OX49 5ND**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NRB SECRETARIES LTD**

*Registered or
principal address:* **THE STABLES CHESTNUT FARM
CUXHAM
WATLINGTON
OXFORDSHIRE
ENGLAND
OX49 5ND**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **07345534**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **PHILLIPS**

Former names:

Service Address: **P O BOX 6410 1211 GENEVA 6
GENEVA
SWITZERLAND
1211 GE6**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **25/09/1955** *Nationality:* **SWISS**

Occupation: **ECONOMIST**

Statement of Capital (Share Capital)

| | | | |
|-----------------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| SHARES HAVE EQUAL VOTING RIGHTS. | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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**
1 shares transferred on 2012-04-01
1 shares transferred on 2012-04-01

Name: **NEIL ROBERT BENNETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MINING AND RURAL INVESTMENTS LTD**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **MINING AND RURAL INVESTMENTS LTD**

Name: **PARIMAR LTD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PARIMAR LTD**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-04-01

Authorisation

Authenticated

This form was authorised by one of the following:

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