



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 5 RIVER TERRACE MANAGEMENT COMPANY LIMITED

*Company Number:* 05894762

*Date of this return:* 09/09/2014

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O ROBINSON SHERSTON THE OLD FORGE  
16 BELL STREET  
HENLEY-ONTHAMES  
OXFORDSHIRE  
ENGLAND  
RG9 2BG

Officers of the company

## *Company Secretary 1*

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

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **C/O ROBINSON SHERSTON THE OLD FORGE  
16 BELL STREET  
HENLEY-ONTHAMES  
OXFORDSHIRE  
ENGLAND  
RG9 2BG**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS VICTORIA LOUISE**

*Surname:*                **FAWCETT**

*Former names:*

*Service Address:*        **FLAT 201 VICTORIA HOUSE 15 MANOU KATRAKI STREET  
KITI  
LARNACA  
CYPRUS  
7550**

*Country/State Usually Resident:*    **CYPRUS**

*Date of Birth:*    **04/12/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES HAVE EQUAL VOTING RIGHTS.**

## 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 09/09/2014 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:* **MINING AND RURAL INVESTMENTS LTD**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **PARIMAR LTD**

*Name:* **MINING AND RURAL INVESTMENTS LTD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PARIMAR LTD**

## *Authorisation*

*Authenticated*

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

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