



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **5 PRIMA RD LIMITED**

Company Number: **05907826**

Date of this return: **16/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **5 PRIMA RD
OVAL
LONDON
SW9 0NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **MAINE**

Former names:

Service Address: **5 PRIMA ROAD
OVAL
LONDON
SW9 0NA**

Company Director 1

Type: **Person**
Full forename(s): **DR HARRIET JOANNA**

Surname: **EMERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/08/1948** *Nationality:* **BRITISH**
Occupation: **MEDICAL**

Company Director **2**

Type: **Person**

Full forename(s): **DANIEL RICHARD**

Surname: **FAIRCLOUGH**

Former names:

Service Address: **5 PRIMA ROAD
OVAL
SW9 0NA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/03/1977**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **JODY**

Surname: **WINDMILLER**

Former names:

Service Address: **5 PRIMA RD
LONDON
SW9 0NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1955** *Nationality:* **USA**

Occupation: **FUND MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE. OLYN FLAT OWNERS CAN HOLD A SHARE AND VOTE			

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 16/08/2011 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 2011-08-16
Name: DAN FAIRCLOUGH

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-16
Name: TOBY HOBSON

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-16
Name: ROBERT EMERSON

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-16
Name: HUGH KELLET

Shareholding 5 : 1 ORDINARY shares held as at 2011-08-16
Name: STEVE MAINE

Authorisation

Authenticated

This form was authorised by one of the following:

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