



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **5 UPPER MAZE HILL LIMITED**

Company Number: **05927961**

Date of this return: **07/09/2012**

SIC codes: **82190**

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

Situation of Registered Office: **5 UPPER MAZE HILL
ST LEONARDS ON SEA
E SUSSEX
TN38 0LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANITA ERICA**

Surname: **MARLOE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS ANITA ERICA**

Surname: **MARLOE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/01/1953** Nationality: **BRITISH**
Occupation: **OFFICE MANAGERT**

Company Director 2

Type: **Person**

Full forename(s): **KATE**

Surname: **TYM**

Former names:

Service Address: **5 UPPER MAZE HILL
ST LEONARDS ON SEA
EAST SUSSEX
TN38 0LQ**

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

Date of Birth: **24/08/1968**

Nationality: **BRITISH**

Occupation: **WRITER EDITOR**

Company Director **3**

Type: **Person**

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

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CAN ONLY BE HELD BY SUBSCRIBERS OR LESSEES OF FLATS IN THE PROPERTY 5 UPPER MAZE HILL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANITA MARLOE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KATE TYM**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNDA JOY WALKER**

Name: **CHRISTOPHER ERIC WALKER**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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