Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/11/2013**

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Company Name:	**5 UPPER MAZE HILL LIMITED**
Company Number:	**05927961**
Date of this return:	**07/09/2013**
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	*Number allotted*	4
		Aggregate nominal value	4
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

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

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	4
		Total aggregate nominal value	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2013 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: **CHRISTOPHER ERIC WALKER**

Name: **LYNDA JOY 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.