



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: **07/09/2010**

SIC codes: **7032**

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): **TOM JULIAN LYNALL**

Surname: **WILLS**

Former names:

Service Address: **16 CHERRY ORCHARD ROAD
WEST MOLESEY
SURREY
KT8 1QZ**

Company Director 1

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**

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 07/09/2010 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 2010-09-07
Name: ANITA MARLOE

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-07
Name: KATE TYM

Shareholding 3 : 1 ORDINARY shares held as at 2010-09-07
Name: TOM WILLS

Shareholding 4 : 1 ORDINARY shares held as at 2010-09-07
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.