



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 5 UPPER MAZE HILL LIMITED

*Company Number:* 05927961

*Date of this return:* 07/09/2014

*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*

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## *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**

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*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**

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## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 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:* 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.