



Companies House

AR01 (ef)

Annual Return



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Company Name: **5 STARS PROPERTIES LIMITED**

Company Number: **05996802**

Date of this return: **11/07/2015**

SIC codes: **68100**

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

Situation of Registered Office: **57 BLAKES AVENUE
NEW MALDEN
SURREY
KT3 6RF**

Officers of the company

Company Secretary 1

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

Surname: **THAYAPARAN**

Former names:

Service Address: **57 BLAKES AVENUE
NEW MALDEN
SURREY
KT3 6RF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NALLIAH**

Surname: **THAYAPARAN**

Former names:

Service Address: **57 BLAKES AVENUE
NEW MALDEN
SURREY
KT3 6RF**

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

Date of Birth: **21/12/1973**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

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

Surname: **THAYAPARAN**

Former names:

Service Address: **57 BLAKES AVENUE
NEW MALDEN
SURREY
ENGLAND
KT3 6RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1977** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: NALLIAH THAYAPARAN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: SIVATHARGINI THAYAPARAN

Authorisation

Authenticated

This form was authorised by one of the following:

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