Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/07/2013**

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Company Name:	**5 STAR DEVELOPMENT LTD**
Company Number:	**06538474**
Date of this return:	**18/03/2013**
SIC codes:	**43390**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**11 PORTLAND ROAD** **EDGBASTON** **BIRMINGHAM** **UNITED KINGDOM** **B16 9HN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS NATALIE**

Surname: **FITZGERALD**

Former names:

Service Address: **11 WEST AVENUE**
CASTLE BROMWICH
BIRMINGHAM
ENGLAND
B36 0EB

Company Director 1

Type: **Person**

Full forename(s): **MR ADRIAN FRANCIS**

Surname: **FITZGERALD**

Former names:

Service Address: **9 FAIRCROFT ROAD**
CASTLE BROMWICH
BIRMINGHAM
B36 9UE

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

Date of Birth: **09/01/1959** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS BELINDA MARY**

Surname: **FITZGERALD**

Former names:

Service Address: **9 FAIRCROFT ROAD**
CASTLE BROMWICH
BIRMINGHAM
B36 9UE

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

Date of Birth: **15/09/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **LOCKING**

Former names:

Service Address: **11 WEST AVENUE**
CASTLE BROMWICH
BIRMINGHAM
ENGLAND
B36 0EB

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

Date of Birth: **18/11/1981** *Nationality:* **BRITISH**

Occupation: **MAINTENANCE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. STATEMENT OF CAPITAL - ADDITIONAL INFORMATION DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ADRIAN FITZGERALD**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **BELINDA FITZGERALD**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **STACEY LOCKING**

Authorisation

Authenticated

This form was authorised by one of the following:

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