



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHBYFKAW

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*Company Name:* **5 STAR DEVELOPMENT LTD**

*Company Number:* **06538474**

*Date of this return:* **18/03/2010**

*SIC codes:* **4545**

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

*Situation of Registered Office:* **315 BORDESLEY GREEN EAST  
STECHFORD  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B33 8QF**

Officers of the company

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MISS NATALIE**  
*Surname:*                         **FITZGERALD**  
*Former names:*  
*Service Address:*                **29 ALDERPITS ROAD**  
   **BIRMINGHAM**  
   **WEST MIDLANDS**  
   **ENGLAND**  
   **B34 7RP**

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*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**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR STACEY**  
*Surname:*                      **LOCKING**  
*Former names:*  
*Service Address:*              **29 ALDERPITS ROAD**  
   **BIRMINGHAM**  
   **WEST MIDLANDS**  
   **ENGLAND**  
   **B34 7RP**

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

*Date of Birth:*   **18/11/1981**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MAINTENANCE ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>	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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2010 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*

**60 ORDINARY Shares held as at 18/03/2010**

*Name:* **ADRIAN FITZGERALD**

*Address:*

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*Shareholding : 2*

**20 ORDINARY Shares held as at 18/03/2010**

*Name:* **BELINDA FITZGERALD**

*Address:*

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*Shareholding : 3*

**20 ORDINARY Shares held as at 18/03/2010**

*Name:* **STACEY LOCKING**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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