



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **5 STAR DEVELOPMENT LTD**

Company Number: **06538474**

Date of this return: **18/03/2011**

SIC codes: **4545**

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: **29 ALDERPITS ROAD
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B34 7RP**

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: **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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2011 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 2011-03-18
Name: ADRIAN FITZGERALD

Shareholding 2 : 20 ORDINARY shares held as at 2011-03-18
Name: BELINDA FITZGERALD

Shareholding 3 : 20 ORDINARY shares held as at 2011-03-18
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.