



Companies House

**AR01** (ef)

**Annual Return**



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**X43XK9SG**

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

*Company Number:* **06538474**

*Date of this return:* **18/03/2015**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **11 PORTLAND ROAD EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B16 9HN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FITZGERALD**

*Former names:* **FITZGERALD**

*Service Address:* **11 WEST AVENUE  
CASTLE BROMWICH  
WEST MIDLANDS  
UNITED KINGDOM  
B36 0EB**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **FITZGERALD**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/01/1959**

*Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS BELINDA**

*Surname:* **FITZGERALD**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*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:*               **LOCKING**

*Service Address:*            **11 WEST AVENUE  
CASTLE BROMWICH  
WEST MIDLANDS  
UNITED KINGDOM  
B36 0EB**

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

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

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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 (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 18/03/2015 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* : **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.