



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LBOI74

Received for filing in Electronic Format on the: **17/11/2013**

Company Name: **5 PROSPECT TERRACE RESIDENTS LTD**

Company Number: **06750614**

Date of this return: **17/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 3 5 PROSPECT TERRACE
RAMSGATE
KENT
ENGLAND
CT11 9JE**

Officers of the company

Company Secretary 1

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

Surname: **HARRIS**

Former names:

Service Address: **5 PROSPECT TERRACE
FLAT 3
RAMSGATE
KENT
ENGLAND
CT11 9JE**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JACQUELINE ANNE**

Surname: **EDWARDS**

Former names:

Service Address: **TEDDY'S RETREAT 50 HIGHVIEW
PINNER
MIDDX
UNITED KINGDOM
HA5 3PB**

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

Date of Birth: **02/12/1966**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ROSSINA**

Surname: **HARRIS**

Former names:

Service Address: **5 PROSPECT TERRACE
FLAT 3
RAMSGATE
KENT
ENGLAND
CT11 9JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1952**

Nationality: **BRITISH**

Occupation: **RETIRED**

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

SHARES TO BE REDEEMED ON SALE OF PROPERTY CONCERNED

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 17/11/2013 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 : 20 ORDINARY shares held as at the date of this return
Name: ROY THOMAS

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: JACKIE EDWARDS

Name: LANCE EDWARDS

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: ROSSINA HARRIS

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: SARAH NICHOLSON

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: KALWINDER OLIVER

Name: CLIVE OLIVER

Authorisation

Authenticated

This form was authorised by one of the following:

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