



Companies House
— for the record —

AR01 (ef)

Annual Return



XAGMHHCJ

Received for filing in Electronic Format on the: **08/02/2010**

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

Company Number: **06750614**

Date of this return: **17/11/2009**

SIC codes: **9999**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ROY CHARLES**

Surname: **THOMAS**

Former names:

Service Address: **STATION COTTAGE 51 BITTACY HILL
MILL HILL EAST
LONDON
MIDDX
UNITED KINGDOM
NW7 1BS**

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): **MR ROY CHARLES**

Surname: **THOMAS**

Former names:

Service Address: **STATION COTTAGE 51 BITTACY HILL
MILL HILL EAST
LONDON
MIDDX
UNITED KINGDOM
NW7 1BS**

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

Date of Birth: **12/02/1947**

Nationality: **BRITISH**

Occupation: **PRINT MANAGER**

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
<i>Prescribed particulars</i>	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 17/11/2009 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

20 ORDINARY Shares held as at 17/11/2009

Name: **ROY THOMAS**

Address:

Shareholding : 2

20 ORDINARY Shares held as at 17/11/2009

Name: **JACKIE EDWARDS**

Address:

Name: **LANCE EDWARDS**

Address:

Shareholding : 3

20 ORDINARY Shares held as at 17/11/2009

Name: **DAVID SARGENT**

Address:

Name: **MARGARET SARGENT**

Address:

Shareholding : 4

20 ORDINARY Shares held as at 17/11/2009

Name: **SARAH NICHOLSON**

Address:

Shareholding : 5

20 ORDINARY Shares held as at 17/11/2009

Name: **KALWINDER OLIVER**

Address:

Name: **CLIVE OLIVER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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