



Companies House

**AR01** (ef)

**Annual Return**



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**X4M9EWR4**

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

*Company Number:* **06750614**

*Date of this return:* **17/11/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 3 5 PROSPECT TERRACE  
RAMSGATE  
KENT  
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**

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*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:*    **\*\*/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:*    **\*\*/11/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## 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>

*Prescribed particulars*

**SHARES TO BE REDEEMED ON SALE OF PROPERTY CONCERNED**

## 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 17/11/2015 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* : 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:* ELANA MAONI

## *Authorisation*

*Authenticated*

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

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