



Companies House

AR01 (ef)

Annual Return



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Company Name: 5 CRYSTAL PALACE PARK ROAD LTD

Company Number: 07494204

Date of this return: 28/01/2016

SIC codes: 98200

Company Type: Private company limited by shares

Situation of Registered Office: 5A CRYSTAL PALACE PARK ROAD
LONDON
SE26 6EG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SARAH LOUISE**

Surname: **CHAMBERS**

Former names:

Service Address: **5A CRYSTAL PALACE PARK ROAD
LONDON
ENGLAND
SE26 6EG**

Company Director **1**

Type: **Person**

Full forename(s): **MR DOMINIC LENNOX**

Surname: **CHAMBERS**

Former names:

Service Address: **5A CRYSTAL PALACE PARK ROAD
LONDON
ENGLAND
SE26 6EG**

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

Date of Birth: ****/10/1974** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Company Director 2

Type: **Person**
Full forename(s): **MS SARAH LOUISE**

Surname: **CHAMBERS**

Former names:

Service Address: **5A CRYSTAL PALACE PARK ROAD
LONDON
ENGLAND
SE26 6EG**

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

Date of Birth: ****/03/1977** *Nationality:* **BRITISH**
Occupation: **FINANCE ADMINISTRATOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS JULIA**

Surname: **CHRISTI**

Former names:

Service Address: **FLAT 2 205**
 ANERLEY ROAD
 LONDON
 UNITED KINGDOM
 SE20 8ER

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

Date of Birth: ****/01/1954** *Nationality:* **BRITISH**
Occupation: **DEVELOPER**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID LLOYD**

Surname: **MITCHELS**

Former names:

Service Address: **5B CRYSTAL PALACE PARK ROAD
LONDON
UNITED KINGDOM
SE26 6EG**

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

Date of Birth: ****/09/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MRS MINAKO ICHIHARA**

Surname: **MITCHELS**

Former names:

Service Address: **5B CRYSTAL PALACE PARK ROAD
LONDON
ENGLAND
SE26 6EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1958**

Nationality: **JAPANESE**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 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 : 2 ORD shares held as at the date of this return
Name: DAVID LLOYD MITCHELS

Shareholding 2 : 2 ORD shares held as at the date of this return
Name: MINAKO ICHIHARA MITCHELS

Shareholding 3 : 2 ORD shares held as at the date of this return
Name: SARAH LOUISE CHAMBERS

Shareholding 4 : 2 ORD shares held as at the date of this return
Name: DOMINIC LENNOX CHAMBERS

Shareholding 5 : 4 ORD shares held as at the date of this return
Name: JULIA CHRISTI

Authorisation

Authenticated

This form was authorised by one of the following:

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