



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2014**

X3800P3M

Company Name: **5, WEST CLIFF GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **07629135**

Date of this return: **10/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **50 ROMNEY WAY
HYTHE
KENT
ENGLAND
CT21 6PN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS AVRIL JUDITH**

Surname: **FARRELL**

Former names: **FARRELL**

Service Address: **50 ROMNEY WAY
HYTHE
KENT
ENGLAND
CT21 6PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **FARRELL**

Former names:

Service Address: **50 ROMNEY WAY
HYTHE
KENT
ENGLAND
CT21 6PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RUSSELL MAXIMILLIAN**

Surname: **FORTUN**

Former names:

Service Address: **FLAT 3 10 MARINE PARADE
FOLKESTONE
KENT
ENGLAND
CT20 1PX**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **10/01/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GERALD LE ROY**

Surname: **SLATER**

Former names:

Service Address: **32 TAUNTON LANE
COULSDON
ENGLAND
CR5 1SE**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **13/03/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: GERALD LE ROY SLATER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RUSSELL MAXIMILLIAN FORTUN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL FARRELL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: AVRILL FARRELL

Authorisation

Authenticated

This form was authorised by one of the following:

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