



Companies House

AR01 (ef)

Annual Return



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Company Name: **SENIOR FIVE LIMITED**

Company Number: **07772298**

Date of this return: **13/09/2014**

SIC codes: **70100**

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

Situation of Registered Office: **59/61 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE
WD3 1RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **BODENHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **BODENHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR AND COMPANY
SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): MR DEREK JOHN

Surname: HARDING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/03/1973 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

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

Surname: ROLLINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 18/08/1962 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	168789801
		<i>Aggregate nominal value</i>	168789801
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	168789801
		<i>Total aggregate nominal value</i>	168789801

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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 : **168789801 ORDINARY shares held as at the date of this return**
Name: **SENIOR US HOLDINGS INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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