



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **5 STAR (GB) LIMITED**

Company Number: **07781827**

Date of this return: **21/09/2013**

SIC codes: **46160**

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

Situation of Registered Office: **THE MANOR HOUSE
MANOR ROAD
BURNHAM-ON-SEA
SOMERSET
ENGLAND
TA8 2AS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN THOMAS**

Surname: **CASSIDY**

Former names:

Service Address: **20 UPPER BRISTOL ROAD
WESTON-SUPER-MARE
UNITED KINGDOM
BS22 8DA**

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

Date of Birth: **10/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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> | 1 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 21/09/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **MARTIN THOMAS CASSIDY**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **CAROLINE ELIZABETH CASSIDY**

Shareholding 3 : **19 ORDINARY shares held as at the date of this return**
Name: **MARK ANDREW WOODS**

Authorisation

Authenticated

This form was authorised by one of the following:

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