



Companies House

**AR01** (ef)

**Annual Return**



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**X43XLL6P**

*Company Name:* **DURHAM INFRASTRUCTURE 5 LIMITED**

*Company Number:* **07985672**

*Date of this return:* **12/03/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **C/O FORESIGHT GROUP LLP  
THE SHARD 32 LONDON BRIDGE STREET  
LONDON  
ENGLAND  
SE1 9SG**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **FRASER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **HEALEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1970** Nationality: **BRITISH**  
Occupation: **INVESTMENT MANAGER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **FRANK**

*Surname:* **LEWIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/01/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>922726</b>
		<i>Aggregate nominal value</i>	<b>9227.26</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>922726</b>
		<i>Total aggregate nominal value</i>	<b>9227.26</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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:* **JENSON PARTNERS LLP**

*Shareholding 2* : **461353 ORDINARY shares held as at the date of this return**  
*Name:* **FORESIGHT VCT PLC (INFRASTRUCTURE)**

*Shareholding 3* : **461353 ORDINARY shares held as at the date of this return**  
*Name:* **FORESIGHT 2 VCT PLC INFRASTRUCTURE)**

## Authorisation

*Authenticated*

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

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