



Companies House

AR01 (ef)

Annual Return



X4DHIMPU

Received for filing in Electronic Format on the: **10/08/2015**

Company Name: **5 ST JOHN'S PARK LIMITED**

Company Number: **08162912**

Date of this return: **31/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **5C ST JOHNS PARK
LONDON
SE3 7TD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS CAROLINE ANNABELL**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1940**

Nationality: **BRITISH**

Occupation: **RETIRED LECTURER**

Company Director 2

Type: **Person**

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

Surname: **KENT**

Former names:

Service Address: **5C ST JOHNS PARK
LONDON
UNITED KINGDOM
SE3 7TD**

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

Date of Birth: **13/05/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR NIGEL GORDON**

Surname: **LEON**

Former names:

Service Address: **5A ST. JOHNS PARK
LONDON
ENGLAND
SE3 7TD**

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

Date of Birth: **31/01/1968** *Nationality:* **BRITISH**
Occupation: **IT PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<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>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : 1 ORD shares held as at the date of this return
Name: JOHN MARTIN KENT

Name: PHILIPPA KENT

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: CAROLINE ANNABELL EARLE BAILEY

Shareholding 3 : 1 ORD shares held as at the date of this return
Name: DAVID PATRICK SHEPPARD

Shareholding 4 : 1 ORD shares held as at the date of this return
Name: CHRISTOPHER SIMON POCOCK

Shareholding 5 : 1 ORD shares held as at the date of this return
Name: CONSTANTINE ELIZABETH LEON

Name: NIGEL GORDON LEON

Authorisation

Authenticated

This form was authorised by one of the following:

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