



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2013**

X2MERD5E

Company Name: **5 POINT PLUS LIMITED**

Company Number: **08285499**

Date of this return: **08/11/2013**

SIC codes: **22290**

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

Situation of Registered Office: **59 BRIDGE END
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 6PD**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **KNIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/10/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	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 08/11/2013 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 : **35 A ORDINARY shares held as at the date of this return**
Name: **RICHARD KNIGHT**

Shareholding 2 : **15 A ORDINARY shares held as at the date of this return**
Name: **PETER HELLIWELL**

Shareholding 3 : **25 A ORDINARY shares held as at the date of this return**
Name: **TRUDY KNIGHT**

Shareholding 4 : **25 A ORDINARY shares held as at the date of this return**
Name: **MAGALI KNIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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