



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* RESOLVE CAPITAL 5 LIMITED

*Company Number:* 08762392

*Date of this return:* 05/11/2015

*SIC codes:* 64999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* ONE AMERICA SQUARE CROSSWALL  
LONDON  
EC3N 2LB

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CAMERON FRAZER**

*Surname:*                         **GUNN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/03/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARK CHRISTOPHER**

*Surname:* **SUPPERSTONE**

*Former names:*

*Service Address:* **ONE AMERICA SQUARE CROSSWALL  
LONDON  
UK  
UNITED KINGDOM  
EC3N 2LB**

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

*Date of Birth:* **\*\*/11/1978**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **RESOLVE CAPITAL LLP**

*Registered or  
principal address:* **ONE AMERICA SQUARE CROSSWALL  
LONDON  
UK  
UNITED KINGDOM  
EC3N 2LB**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **OC331916**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-04-01**

*Name:* **RESOLVE CAPITAL LLP**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **RESOLVE INVEST LIMITED**

## *Authorisation*

*Authenticated*

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

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