



Companies House

AR01 (ef)

Annual Return



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Company Name: **5 SELDEN ROAD (WORTHING) COMPANY LIMITED**

Company Number: **09001621**

Date of this return: **17/04/2015**

SIC codes: **55900**

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

Situation of Registered Office: **FLAT 2 5 SELDEN ROAD
WORTHING
UNITED KINGDOM
BN11 2LL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GREGORY MILES STANDISH**

Surname: **BUTCHER**

Former names:

Service Address: **THE OLD GRAIN STORE 4 DENNE ROAD
HORSHAM
WEST SUSSEX
ENGLAND
RH12 1JE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/08/1959** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN OF COMPANIES**

Company Director 2

Type: **Person**
Full forename(s): **MS FRANCES**

Surname: **ROSSER**

Former names:

Service Address: **FLAT 1 5 SELDEN ROAD
WORTHING
UNITED KINGDOM
BN11 2LL**

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

Date of Birth: **25/08/1959** *Nationality:* **BRITISH**

Occupation: **PLANT AREA MANAGER
(HORTICULTURE)**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT LEWIS BENJAMIN**

Surname: **SISK**

Former names:

Service Address: **FLAT 2 5 SELDEN ROAD
WORTHING
UNITED KINGDOM
BN11 2LL**

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

Date of Birth: **11/07/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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 ORDINARY shares held as at the date of this return**
Name: **FRANCES ROSSER**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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