



Companies House

AR01 (ef)

Annual Return



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Company Name: **5 PEVENSEY ROAD RESIDENTS COMPANY LIMITED**

Company Number: **09006806**

Date of this return: **23/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 3 5 PEVENSEY ROAD
ST. LEONARDS ON SEA
EAST SUSSEX
TN38 0JY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL THOMAS**

Surname: **BRISTOW**

Former names:

Service Address: **44 VALE ROAD
ST.LEONARDS ON SEA
EAST SUSSEX
UNITED KINGDOM
TN37 6PS**

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

Date of Birth: ****/09/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ANDREAS PETER

Surname: FINK

Former names:

Service Address: LORETO, 81 ST. HELENS PARK ROAD
HASTINGS
EAST SUSSEX
ENGLAND
TN34 2JW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1968 *Nationality:* GERMAN
Occupation: DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **VANESSA JEAN**

Surname: **MANN**

Former names:

Service Address: **FLAT 3 5 PEVENSEY ROAD**
 ST. LEONARDS ON SEA
 EAST SUSSEX
 UNITED KINGDOM
 TN38 0JY

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

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **VAN DER PLOEG**

Former names:

Service Address: **61 ENDWELL ROAD
LONDON
ENGLAND
SE4 2NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1960** *Nationality:* **BRITISH**
Occupation: **BAR OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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: **VANESSA JEAN MANN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL THOMAS BRISTOW**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREAS PETER FINK**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HELICO VAN DER PLOEG**

Authorisation

Authenticated

This form was authorised by one of the following:

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