



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/09/2015**

Company Name: **5 PENYWERN ROAD LIMITED**

Company Number: **09190236**

Date of this return: **28/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O URBAN OWNERS
NORTHCHURCH BUSINESS CENTRE 84 QUEEN STREET
SHEFFIELD
SOUTH YORKSHIRE
S1 2DW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URBAN OWNERS**

*Registered or
principal address:* **89 CHARTERHOUSE STREET
LONDON
ENGLAND
EC1M 6HR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06034747**

Company Director **1**

Type: **Person**

Full forename(s): **BRADLEY JOHN**

Surname: **HASTINGS**

Former names:

Service Address: **5 PENYWERN ROAD
LONDON
UNITED KINGDOM
SW5 9TT**

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

Date of Birth: **04/06/1975** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **EDOUARD**

Surname: **PELIER**

Former names:

Service Address: **5 PENYWERN ROAD
LONDON
UNITED KINGDOM
SW5 9TT**

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

Date of Birth: **26/10/1976**

Nationality: **FRENCH**

Occupation: **BANKER**

Company Director 3

Type: **Person**

Full forename(s): **CHRISTOPH**

Surname: **SEIDEL**

Former names:

Service Address: **5 PENYWERN ROAD
LONDON
UNITED KINGDOM
SW5 9TT**

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

Date of Birth: **21/09/1976**

Nationality: **GERMAN**

Occupation: **BANKER**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

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 28/08/2015 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: **BRADLEY HASTINGS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **EDOUARD PELIER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPH SEIDEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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