



Companies House
— for the record —

363a(ef)

Annual Return



XXW08ZBW

Received for filing in Electronic Format on the: 30/04/2008

Company Name: **5 PRINCE'S BUILDINGS (MANAGEMENT) LIMITED**

Company Number: **01285827**

Company Details

Period Ending: **03/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**4 NEWLYN AVENUE
STOKE BISHOP
BRISTOL
BS9 1BP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR NORMAN JOHN LIVINGSTON**
Address: **5 PRINCES BUILDING
CLIFTON
BRISTOL
AVON
BS8 4LB**

Director 1 :

Name: **MR WILLIAM HOWARD
ROBERT DURIE** *Address:* **DEERHURST CHURCH ROAD
ABBOTS LEIGH
BRISTOL
BS8 3QU**

Date of Birth: **14/10/1941** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **ANNABEL POLGRAHAN
HILLIAR** *Address:* **FIRST FLOOR FLAT 5 PRINCES
BUILDING
CLIFTON
BRISTOL
AVON
BS8 4LB**

Date of Birth: **13/07/1974** *Nationality:* **British** *Occupation:* **STUDENT**

Director 3 :

Name: **MR NORMAN JOHN
LIVINGSTON**

Address: **5 PRINCES BUILDING
CLIFTON
BRISTOL
AVON
BS8 4LB**

Date of Birth:

02/02/1943

Nationality:

British

Occupation:

RETIRED

Director 4 :

Name: **DELPHINE FRANCES
LYDDALL**

Address: **5 PRINCES BUILDING
CLIFTON
BRISTOL
AVON
BS8 4LB**

Date of Birth:

06/08/1937

Nationality:

British

Occupation:

NONE

Director 5 :

Name: **DOCTOR DAVID ALAN
PENDLETON**

Address: **SECOND FLOOR FLAT 5 PRINCES
BUILDING
CLIFTON
BRISTOL
AVON
BS8 4LB**

Date of Birth:

06/06/1950

Nationality:

British

Occupation:

PSYCHOLOGIST

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 5 | GBP5 |
| <i>TOTALS</i> | 5 | GBP5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/03/2008

Name: **NORMAN JOHN LIVINGSTON**
5 PRINCES BUILDINGS
Address: **CLIFTON BRISTOL**
AVON
BS8 4LB

Shareholding 2:

1 ORDINARY Shares held as at 03/03/2008

Name: **WILLIAM H.R. DURIE**
DEERHURST CHURCH ROAD ABBOTS LEIGH
Address: **BS8 3QU**

Shareholding 3:

1 ORDINARY Shares held as at 03/03/2008

Name:

DELPHINE FRANCES LYDDALL

Address:

**HALL FLOOR FLAT 5 PRINCES BUILDINGS CLIFTON
BRISTOL
BS8 4LB**

Shareholding 4:

0 ORDINARY Shares held as at 03/03/2008

1 DISPOSED OF IN PERIOD ON 22/03/2007

Name:

ANNABEL HILLIAR

Address:

**5 PRINCES BUILDINGS
BRISTOL
BS8 4LB**

Shareholding 5:

1 ORDINARY Shares held as at 03/03/2008

Name:

DAVID A. PENDLETON

Address:

**5 PRINCES BUILDINGS
BRISTOL
BS8 4LB**

Shareholding 6:

1 ORDINARY Shares held as at 03/03/2008

Name:

RICHARD OLIVER EXTON GARDNER

Address:

FIRST FLOOR FLAT 5 PRINCE'S BUILDINGS

CLIFTON

BRISTOL

UK

BS8 4LB

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/04/2008**

Authenticated: **Yes (E/W)**