



Companies House
— for the record —

363a(ef)

Annual Return



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

Company Number: **01285827**

Company Details

Period Ending: **03/03/2009**

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: **MR NORMAN JOHN
LIVINGSTON**

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

Date of Birth: **02/02/1943** *Nationality:* **British**

Occupation: **RETIRED**

Director 3 :

Name: **DELPHINE FRANCES
LYDDALL**

Address: **5 PRINCES BUILDINGS
CLIFTON
BRISTOL
BS8 4LB**

Date of Birth: **06/08/1937**

Nationality: **British**

Occupation: **NONE**

Director 4 :

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
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2009 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 03/03/2009

Name:

NORMAN JOHN LIVINGSTON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/03/2009

Name:

WILLIAM H.R. DURIE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 03/03/2009

Name:

DELPHINE FRANCES LYDDALL

Address:

Shareholding 4:

1 ORDINARY Shares held as at 03/03/2009

Name:

DAVID A. PENDLETON

Address:

Shareholding 5:

1 ORDINARY Shares held as at 03/03/2009

Name:

RICHARD OLIVER EXTON GARDNER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/03/2009**

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