



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 22/05/2012



X19GA73D

Company Name: **5 THE ESPLANADE MANAGEMENT COMPANY LIMITED**

Company Number: **05456849**

Date of this return: **19/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **5 THE ESPLANADE
THE HOE
PLYMOUTH
PL1 2PJ**

Officers of the company

Company Secretary 1

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

Surname: **MEHIGAN**

Former names:

Service Address: **APARTMENT 1 5 THE ESPLANADE, THE HOE
PLYMOUTH
PL1 2PJ**

Company Director 1

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

Surname: **MEHIGAN**

Former names:

Service Address: **APARTMENT 1 5 THE ESPLANADE, THE HOE
PLYMOUTH
PL1 2PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1959** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP NICHOLAS**

Surname: **ROBINS**

Former names:

Service Address: **1B , 14 WINDSOR ROAD
AYLESBURY
HP21 7JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1970**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

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>	0
<i>Prescribed particulars</i>			
A			

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 19/05/2012 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: PETER MEHIGAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP ROBINS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: STEFAN LINDFOR

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DAVID SOUTHWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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