



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05456849**

Date of this return: **19/05/2010**

SIC codes: **9800**

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 19/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 19/05/2010

Name: **PETER MEHIGAN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 19/05/2010

Name:

PHILIP ROBINS

Address:

Shareholding : 3

1 ORDINARY Shares held as at 19/05/2010

Name:

STEFAN LINDFOR

Address:

Shareholding : 4

1 ORDINARY Shares held as at 19/05/2010

Name:

DAVID SOUTHWOOD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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