



Companies House
— for the record —

363a(ef)

Annual Return



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

Company Number: **05456849**

Company Details

Period Ending: **19/05/2007**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**5 THE ESPLANADE
THE HOE
PLYMOUTH
PL1 2PJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER FRANCIS MEHIGAN**

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

Director 1 :

Name: **PETER FRANCIS MEHIGAN**

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

Date of Birth:

06/04/1959

Nationality:

British

Occupation:

SELF EMPLOYED

Director 2 :

Name: **PHILIP NICHOLAS ROBINS**

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

Date of Birth:

03/05/1970

Nationality:

British

Occupation:

PROJECT MANAGER

Director 3 :

Name: **RIGBY WASON**

Address: **52 COPLAND MEADOW
TOTNES
DEVON
TQ9 6ES**

Date of Birth:

28/05/1961

Nationality:

British

Occupation:

RAILWAY

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 | 4 | GBP4 |
| <i>TOTALS</i> | 4 | GBP4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2007 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 19/05/2007

Name:

PETER MEHIGAN

Address:

**APARTMENT 1 5THE ESPLANADE
PLYMOUTH
UNITED KINGDOM
PL1 2PJ**

Shareholding 2:

1 ORDINARY Shares held as at 19/05/2007

Name:

PHILIP ROBINS

Address:

**1B 14 WINDSOR ROAD
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP21 7TG**

Shareholding 3:

1 ORDINARY Shares held as at 19/05/2007

Name:

RIGBY WASON

Address:

**52 COPLAND MEADOWS
TOTNES
DEVON
UNITED KINGDOM
TQ9 6ES**

Shareholding 4:

1 ORDINARY Shares held as at 19/05/2007

Name:

STEFAN LINDFOR

Address:

**APARTMENT 4 5 THE ESPLANADE
PLYMOUTH
UNITED KINGDOM
PL1 2PJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2008**

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