



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



X8L50IMZ

Received for filing in Electronic Format on the: **26/03/2010**

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

*Company Number:* **01285827**

*Date of this return:* **03/03/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **4 NEWLYN AVENUE  
STOKE BISHOP  
BRISTOL  
BS9 1BP**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR NORMAN JOHN**

*Surname:* **LIVINGSTON**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR WILLIAM HOWARD ROBERT**

*Surname:* **DURIE**

*Former names:*

*Service Address:* **DEERHURST  
CHURCH ROAD  
ABBOTS LEIGH  
BRISTOL  
BS8 3QU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1941-10-14** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NORMAN JOHN**  
*Surname:* **LIVINGSTON**  
*Former names:*  
*Service Address:* **5 PRINCES BUILDING  
CLIFTON  
BRISTOL  
AVON  
BS8 4LB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1943-02-02** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DELPHINE FRANCES**  
*Surname:* **LYDDALL**  
*Former names:*  
*Service Address:* **5 PRINCES BUILDINGS  
CLIFTON  
BRISTOL  
BS8 4LB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1937-08-06** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director*     **4**

*Type:*                             **Person**

*Full forename(s):*             **DOCTOR DAVID ALAN**

*Surname:*                        **PENDLETON**

*Former names:*

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

*Country/State Usually Resident:*     **UNITED KINGDOM**

*Date of Birth:*     **1950-06-06**

*Nationality:*     **BRITISH**

*Occupation:*     **PSYCHOLOGIST**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2010 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 03/03/2010**

*Name:* **NORMAN JOHN LIVINGSTON**

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 03/03/2010**

*Name:*

**WILLIAM H.R. DURIE**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 03/03/2010**

*Name:*

**DELPHINE FRANCES LYDDALL**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 03/03/2010**

*Name:*

**DAVID A. PENDLETON**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 03/03/2010**

*Name:* **RICHARD OLIVER EXTON GARDNER**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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