



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01285827**

*Date of this return:* **03/03/2016**

*SIC codes:* **98000**

*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 ALASDAIR**

*Surname:* **MEADOWS**

*Former names:*

*Service Address recorded as Company's registered office*

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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:* **\*\*/10/1941** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS DELPHINE FRANCES**

*Surname:* **LYDDALL**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 3

*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:* **\*\*/06/1950**                      *Nationality:* **BRITISH**  
*Occupation:* **PSYCHOLOGIST**

## 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 03/03/2016 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:* WILLIAM H.R. DURIE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DELPHINE FRANCES LYDDALL

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID A. PENDLETON

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD OLIVER EXTON GARDNER

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* DELPHYNE LYDDALL

## *Authorisation*

*Authenticated*

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

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