



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/06/2011**

**XYSZNV6A**

*Company Name:* **5 RICHMOND ROAD RESIDENTS' COMPANY LIMITED**

*Company Number:* **02601737**

*Date of this return:* **27/03/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **21 WILBURY GARDENS  
HOVE  
EAST SUSSEX  
BN3 6HQ**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ASAD**

*Surname:* **RAZVI**

*Former names:*

*Service Address:* **21 WILBURY GARDENS  
HOVE  
EAST SUSSEX  
BN3 6HQ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MAREK RYSZARD**

*Surname:* **JAWORSKI**

*Former names:*

*Service Address:* **64 ROWAN WAY  
ROTTINGDEAN  
BRIGHTON  
BN2 7FP**

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

*Date of Birth:* **20/05/1957**                      *Nationality:* **POLISH**

*Occupation:* **MANAGER**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID ROBERT**

*Surname:* **MYERS**

*Former names:*

*Service Address:* **FLAT 5 RICHMOND ROAD  
BRIGHTON  
EAST SUSSEX  
BN2 3RL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/09/1936**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director* 3

*Type:* **Person**

*Full forename(s):* LINDA

*Surname:* RAZVI

*Former names:*

*Service Address:* 21 WILBURY GARDENS  
HOVE  
EAST SUSSEX  
BN3 6HQ

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 07/07/1960

*Nationality:* BRITISH

*Occupation:* LANDLADY

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>

### *Prescribed particulars*

ALL RIGHTS EQUALLY DIVIDED AMONGST TOTAL NUMBER OF SHARES IE 1 SHARE EQUALS ONE VOTE.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2011 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 2011-03-27  
*Name:* DAVID MYERS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-27  
*Name:* ASAD RAZVI

*Name:* LINDA RAZVI

*Shareholding 3* : 1 ORDINARY shares held as at 2011-03-27  
*Name:* LINDA RAZVI

*Name:* ASAD RAZVI

*Shareholding 4* : 1 ORDINARY shares held as at 2011-03-27  
*Name:* LINDA RAZVI

*Name:* ASAD RAZVI

*Shareholding 5* : 1 ORDINARY shares held as at 2011-03-27

Name: LINDA RAZVI

Name: ASAD RAZVI

Shareholding 6 : 1 ORDINARY shares held as at 2011-03-27

Name: MAREK JAWORSKI

---

### *Authorisation*

*Authenticated*

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

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