



Companies House

AR01 (ef)

Annual Return



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X44VLFSW

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

Company Number: **02601737**

Date of this return: **27/03/2015**

SIC codes: **68209**

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:* **BRITISH**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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: DAVID MYERS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ASAD RAZVI

Name: LINDA RAZVI

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LINDA RAZVI

Name: ASAD RAZVI

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: LINDA RAZVI

Name: ASAD RAZVI

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: LINDA RAZVI

Name: ASAD RAZVI

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

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.