



Companies House
— for the record —

363a(ef)

Annual Return



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

Company Number: **02601737**

Company Details

Period Ending: **27/03/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**21 WILBURY GARDENS
HOVE
EAST SUSSEX
BN3 6HQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ASAD RAZVI**

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

Director 1 :

Name: **MAREK RYSZARD
JAWORSKI**

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

Date of Birth:

20/05/1957

Nationality:

BRITISH

Occupation:

MANAGER

Director 2 :

Name: **MR DAVID ROBERT MYERS**

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

Date of Birth:

02/09/1936

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: LINDA RAZVI

Address: 21 WILBURY GARDENS
HOVE
EAST SUSSEX
BN3 6HQ

Date of Birth:

07/07/1960

Nationality:

BRITISH

Occupation:

LANDLADY

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	6	GBP6
<i>TOTALS</i>	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2008 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 27/03/2008

Name:

DAVID MYERS

Address:

**FLAT 5 5 RICHMOND ROAD
BRIGHTON
BN2 3RL**

Shareholding 2:

1 ORDINARY Shares held as at 27/03/2008

Name: LINDA RAZVI
Address: 21 WILBURY GARDENS
HOVE
EAST SUSSEX
BN3 6HQ

Name: ASAD RAZVI
Address: 21 WILBURY GARDENS
HOVE
BN3 6HQ

Shareholding 3:

1 ORDINARY Shares held as at 27/03/2008

Name: ASAD RAZVI
Address: 21 WILBURY GARDENS
HOVE
BN3 6HQ

Name: LINDA RAZVI
Address: 21 WILBURY GARDENS
HOVE
BN3 6HQ

Shareholding 4:

1 ORDINARY Shares held as at 27/03/2008

Name: ASAD RAZVI
Address: 21 WILBURY GARDENS
HOVE
BN3 6HQ

Name: LINDA RAZVI
Address: 21 WILBURY GARDENS
HOVE
BN3 6HQ

Shareholding 5:

1 ORDINARY Shares held as at 27/03/2008

Name: **ASAD RAZVI**
Address: **21 WILBURY GARDENS**
HOVE
BN3 6HQ

Name: **LINDA RAZVI**
Address: **21 WILBURY GARDENS**
HOVE
BN3 6HQ

Shareholding 6:

1 ORDINARY Shares held as at 27/03/2008

Name: **MAREK JAWORSKI**
Address: **84 ROWAN WAY**
ROTTINGDEAN BRIGHTON
EAST SUSSEX
BN2 7FP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/04/2008**

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