



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X2A6HU6Z**

*Company Name:* **5 THE ESPLANADE MANAGEMENT COMPANY LIMITED**

*Company Number:* **05456849**

*Date of this return:* **19/05/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **5 THE ESPLANADE  
THE HOE  
PLYMOUTH  
PL1 2PJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER FRANCIS**

*Surname:* **MEHIGAN**

*Former names:*

*Service Address:* **APARTMENT 1 5 THE ESPLANADE, THE HOE  
PLYMOUTH  
PL1 2PJ**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **PETER FRANCIS**

*Surname:* **MEHIGAN**

*Former names:*

*Service Address:* **APARTMENT 1 5 THE ESPLANADE, THE HOE  
PLYMOUTH  
PL1 2PJ**

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

*Date of Birth:* **06/04/1959**                      *Nationality:* **BRITISH**

*Occupation:* **SELF EMPLOYED**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PHILIP NICHOLAS**

*Surname:* **ROBINS**

*Former names:*

*Service Address:* **1B , 14 WINDSOR ROAD  
AYLESBURY  
HP21 7JG**

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

*Date of Birth:* **03/05/1970**

*Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>4</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>A</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>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2013 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:* PETER MEHIGAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILIP ROBINS

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEFAN LINDFOR

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID SOUTHWOOD

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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.