



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XKKZ2ANZ

*Received for filing in Electronic Format on the:* 12/06/2009

*Company Name:* 5 THE ESPLANADE MANAGEMENT COMPANY LIMITED

*Company Number:* 05456849

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### *Company Details*

*Period Ending:* 19/05/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9800

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5 THE ESPLANADE  
THE HOE  
PLYMOUTH  
PL1 2PJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER FRANCIS MEHIGAN**

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

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*Director 1 :*

*Name:* **PETER FRANCIS MEHIGAN**

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

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

*Nationality:* **BRITISH**

*Occupation:* **SELF EMPLOYED**

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*Director 2 :*

*Name:* **PHILIP NICHOLAS ROBINS**

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

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

*Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

## 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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 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 19/05/2009**

*Name:* **PETER MEHIGAN**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 19/05/2009**

*Name:* **PHILIP ROBINS**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 19/05/2009**

*Name:*

**STEFAN LINDFOR**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 19/05/2009**

*Name:*

**DAVID SOUTHWOOD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/06/2009**

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