



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XP56NB4Z

*Received for filing in Electronic Format on the: 29/06/2009*

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

*Company Number:* **02601737**

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### *Company Details*

*Period Ending:* **27/03/2009**

*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**

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*Director 1 :*

*Name:* **MR MAREK RYSZARD  
JAWORSKI**

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

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

*Occupation:* **MANAGER**

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*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**

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Director 3 :

Name: LINDA RAZVI

Address: 21 WILBURY GARDENS  
HOVE  
EAST SUSSEX  
BN3 6HQ

Date of Birth: 07/07/1960

Nationality: BRITISH

Occupation: LANDLADY

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### Share Capital

#### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>6</b>                           | <b>GBP6</b>   |
| <i>TOTALS</i>         | <b>6</b>                           | <b>GBP6</b>   |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 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 27/03/2009**

Name: DAVID MYERS

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 27/03/2009**

*Name:*

**LINDA RAZVI**

*Address:*

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*Name:*

**ASAD RAZVI**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 27/03/2009**

*Name:*

**ASAD RAZVI**

*Address:*

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*Name:* LINDA RAZVI

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 27/03/2009**

*Name:* ASAD RAZVI

*Address:*

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*Name:* LINDA RAZVI

*Address:*

*Shareholding 5:*

**1 ORDINARY Shares held as at 27/03/2009**

*Name:* **ASAD RAZVI**

*Address:*

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*Name:* **LINDA RAZVI**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 27/03/2009**

*Name:* **MAREK JAWORSKI**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/06/2009**

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