



Companies House

AR01 (ef)

Annual Return



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Company Name: **5 PRINCE'S BUILDINGS (MANAGEMENT) LIMITED**

Company Number: **01285827**

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

SIC codes: **98000**

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

Situation of Registered Office: **4 NEWLYN AVENUE
STOKE BISHOP
BRISTOL
BS9 1BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALASDAIR**

Surname: **MEADOWS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM HOWARD ROBERT**

Surname: **DURIE**

Former names:

Service Address: **DEERHURST
CHURCH ROAD
ABBOTS LEIGH
BRISTOL
BS8 3QU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/10/1941** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS DELPHINE FRANCES**

Surname: **LYDDALL**

Former names:

Service Address: **5 PRINCES BUILDINGS
CLIFTON
BRISTOL
BS8 4LB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/08/1937** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**
Full forename(s): **DOCTOR DAVID ALAN**

Surname: **PENDLETON**

Former names:

Service Address: **SECOND FLOOR FLAT 5 PRINCES BUILDING
CLIFTON
BRISTOL
AVON
BS8 4LB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/06/1950** *Nationality:* **BRITISH**

Occupation: **PSYCHOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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: WILLIAM H.R. DURIE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DELPHINE FRANCES LYDDALL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAVID A. PENDLETON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD OLIVER EXTON GARDNER

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.