



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **5 MACAULAY ROAD LIMITED**

Company Number: **05258504**

Date of this return: **24/10/2013**

SIC codes: **55900**

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

Situation of Registered Office: **5 MACAULAY ROAD
CLAPHAM
LONDON
SW4 0QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL JOHN**

Surname: **PEARSON**

Former names:

Service Address: **5A MACAULAY ROAD
LONDON
SW4 0QP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ZIA**

Surname: **MAHMOOD**

Former names:

Service Address: **5 MACAULAY ROAD
LONDON
UNITED KINGDOM
SW4 0QP**

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

Date of Birth: **07/01/1946**

Nationality: **PAKISTAN**

Occupation: **SELF EMPLOYED**

Company Director **2**

Type: **Person**

Full forename(s): **MATTHEW JAMES**

Surname: **OAKLEY**

Former names:

Service Address: **5C MACAULAY ROAD
CLAPHAM
LONDON
SW4 0QP**

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

Date of Birth: **01/05/1978**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR NEIL JOHN**

Surname: **PEARSON**

Former names:

Service Address: **5A MACAULAY ROAD
LONDON
SW4 0QP**

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

Date of Birth: **27/04/1959**

Nationality: **BRITISH**

Occupation: **ACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS FOR ORDINARY SHARES ARE NORMAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2013 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 : **3 ORDINARY shares held as at the date of this return**

Name: **ZIA MAHMOOD**

Name: **MATTHEW OAKLEY**

Name: **NEIL PEARSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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