



Companies House
— for the record —

AR01 (ef)

Annual Return



XVXPUMGA

Received for filing in Electronic Format on the: **11/08/2010**

Company Name: **5 RUGBY PLACE LIMITED**

Company Number: **03409068**

Date of this return: **24/07/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O 5 RUGBY PLACE
BRIGHTON
EAST SUSSEX
BN2 5JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JEANETTE MARGARET**

Surname: **SHEPHERD**

Former names:

Service Address: **BST FLAT 5 RUGBY PLACE
BRIGHTON
EAST SUSSEX
BN2 5JB**

Company Director ***I***

Type: **Person**

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

Surname: **CAMDEN**

Former names:

Service Address: **G/F/F/ 5 RUGBY PLACE
BRIGHTON
EAST SUSSEX
BN2 5JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1929** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **WICKS**

Former names:

Service Address: **5 RUGBY PLACE
BRIGHTON
EAST SUSSEX
BN2 5JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1971** *Nationality:* **BRITISH**
Occupation: **SOFTWARE TEST ANALYST**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-07-24

Name: J. SHEPHERD

Name: L. CAMDEN

Name: MICHAEL WICKS

Authorisation

Authenticated

This form was authorised by one of the following:

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