



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **5 Kings Gardens Limited**

*Company Number:* **04397701**

*Date of this return:* **01/01/2013**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **36 HOVE PARK WAY  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 6PW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JOSEPH ALEXANDER**

Surname: **DAVIS**

Former names: **DAVIS**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR ALAN JACOB**

Surname: **DAVIS**

Former names: **DAVIS**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1949**                      Nationality: **BRITISH**  
Occupation: **DOCTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ANGELA REBECCA**

*Surname:* **DAVIS**

*Former names:* **DAVIS**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/09/1951** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JOSEPH ALEXANDER**

*Surname:* **DAVIS**

*Former names:* **DAVIS**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/02/1947** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**HOLDERS ARE ENTITLED TO VOTE AT GENERAL MEETINGS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2013 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* : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **JOSEPH ALEXANDER DAVIS**

*Shareholding 2* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **ALAN JACOB DAVIS**

*Shareholding 3* : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **ANGELA REBECCA DAVIS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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