



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2015**

X4DHLA2B

Company Name: **5THELAWN LIMITED**

Company Number: **08163619**

Date of this return: **01/08/2015**

SIC codes: **55100**

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

Situation of Registered Office: **5 THE LAWN
ST. LEONARDS-ON-SEA
EAST SUSSEX
TN38 0HH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **JUDITH LORRAINE**

Surname: **HORROD**

Former names: **HOOKHAM**

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/03/1950** Nationality: **BRITISH**

Occupation: **BED & BREAKFAST**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK EDWARD**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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: **JUDITH LORRAINE HORROD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK EDWARD ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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