



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X7F78IL1

Received for filing in Electronic Format on the: **25/03/2010**

*Company Name:* **5 KINGS GARDENS LIMITED**

*Company Number:* **04397701**

*Date of this return:* **19/03/2010**

*SIC codes:* **7020**

*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):* **JOSEPH ALEXANDER**

*Surname:* **DAVIS**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                      **Person**  
*Full forename(s):*       **DR ALAN JACOB**  
*Surname:*                **DAVIS**  
*Former names:*          **DAVIS**  
*Service Address:*        **7 RALEIGH COURT**  
                                    **KENT AVENUE**  
                                    **LONDON**  
                                    **ENGLAND**  
                                    **W13 8BG**

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

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

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ANGELA REBECCA**  
*Surname:*                        **DAVIS**  
*Former names:*                 **DAVIS**  
*Service Address:*              **36 HOVE PARK WAY**  
                                         **HOVE**  
                                         **EAST SUSSEX**  
                                         **ENGLAND**  
                                         **BN3 6PW**

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

*Date of Birth:*   **1951-09-13**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **JOSEPH ALEXANDER**  
*Surname:*                        **DAVIS**  
*Former names:*                 **DAVIS**  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1947-02-25**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## 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>
<i>Prescribed particulars</i>	<b>HOLDERS ARE ENTITLED TO VOTE AT GENERAL MEETINGS</b>		

## 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 19/03/2010 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

**25 ORDINARY GBP1 SHARES Shares held as at 19/03/2010**

*Name:* **JOSEPH ALEXANDER DAVIS**

*Address:*

*Shareholding* : 2

**50 ORDINARY GBP1 SHARES Shares held as at 19/03/2010**

*Name:* **ALAN JACOB DAVIS**

*Address:*

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*Shareholding* : 3

**25 ORDINARY GBP1 SHARES Shares held as at 19/03/2010**

*Name:* **ANGELA REBECCA DAVIS**

*Address:*

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### *Authorisation*

*Authenticated*

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

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