



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIVE FLATS LIMITED**

Company Number: **03378699**

Date of this return: **14/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **1 STATION COURT STATION APPROACH
BOROUGH GREEN
SEVENOAKS
KENT
ENGLAND
TN15 8AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWARD JOHN**

Surname: **GRAY**

Former names:

Service Address: **FLAT 4 43 ST QUINTIN AVENUE
LONDON
UNITED KINGDOM
W10 6NZ**

Company Director ***1***

Type: **Person**

Full forename(s): **SIR MICHAEL TOWNLEY FEATHERSTONE**

Surname: **BRIGGS**

Former names:

Service Address: **30 RICHMOND AVENUE
LONDON
N1 0ND**

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

Date of Birth: **23/12/1954** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **NATALYA ISOBEL**

Surname: **ELLIOT**

Former names:

Service Address: **FLAT 1 43 ST QUINTIN AVENUE
LONDON
UNITED KINGDOM
W10 6NZ**

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

Date of Birth: **11/02/1978** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

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

Surname: **GRAY**

Former names:

Service Address: **COOMBE HOUSE MARLEY HEIGHTS
HASLEMERE
SURREY
UNITED KINGDOM
GU27 3LU**

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

Date of Birth: **30/12/1952** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED UPON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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 : **4 ORDINARY shares held as at the date of this return**
Name: **NATALYA ELLIOT**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **SIR MICHAEL BRIGGS 2009 SETTLEMENT**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **CATHERINE HANNAH NIX-COLLINS**

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY PETER LUDLOW**

Name: **GEMMA MCGUIGAN**

Shareholding 5 : **4 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN GRAY**

Name: **ANN SHAN GRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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