



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FIVE PROPERTIES LIMITED**

*Company Number:* **08066408**

*Date of this return:* **11/05/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **SECOND FLOOR 1 BELL STREET  
LONDON  
NW1 5BY**

**Officers of the company**

*Company Director* 1

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

*Surname:* **DOHERTY**

*Former names:*

*Service Address:* **DUKES COURT 32 DUKE STREET  
ST JAMES'S  
LONDON  
ENGLAND  
SW1Y 6DF**

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

*Date of Birth:* **03/03/1977**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROSALIND**

*Surname:* **O'SHAUGHNESSY**

*Former names:*

*Service Address:* **SECOND FLOOR 1 BELL STREET  
LONDON  
ENGLAND  
NW1 5BY**

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

*Date of Birth:* **01/01/1970**

*Nationality:* **BRITISH**

*Occupation:* **HOUSE OWNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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:* GROVE DEVELOPMENTS (HAMMERSMITH) LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES BOYD

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN DOHERTY

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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.