



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XHSX96GY**

*Received for filing in Electronic Format on the:* **12/01/2009**

*Company Name:* **OG5 LIMITED**

*Company Number:* **05320831**

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### *Company Details*

*Period Ending:* **23/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5530**

**5540**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SECOND FLOOR LYNTON  
HOUSE  
7-12 TAVISTOCK SQUARE  
LONDON  
WC1H 9BQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RICHARD WILLIAM  
ARTHUR MANNERS**

*Address:* **4 HENDERSON ROAD  
LONDON  
SW18 3RR**

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### *Director 1 :*

*Name:* **GEORGE GEOFFREY  
MANNERS**

*Address:* **16 CROMWELL GROVE  
LONDON  
W6 7RQ**

*Date of Birth:* **03/02/1968**      *Nationality:* **BRITISH**      *Occupation:* **PUB LANDLORD**

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### *Director 2 :*

*Name:* **RICHARD WILLIAM  
ARTHUR MANNERS**

*Address:* **4 HENDERSON ROAD  
LONDON  
SW18 3RR**

*Date of Birth:* **28/07/1970**      *Nationality:* **BRITISH**      *Occupation:* **PUB LANDLORD**

## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>PREFERENCE</b>	<b>400000</b>	<b>GBP400000</b>
<i>TOTALS</i>		
	<b>400100</b>	<b>GBP400100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 23/12/2008**

*Name:*

**ORANGE GIRAFFE HOLDINGS LIMITED**

*Address:*

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#### *Shareholding 2:*

**400000 PREFERENCE Shares held as at 23/12/2008**

*Name:*

**ORANGE GIRAFFE HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/01/2009**

*Authenticated:* **Yes (E/W)**