



Companies House

AR01 (ef)

Annual Return



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Company Name: **OG5 LIMITED**

Company Number: **05320831**

Date of this return: **23/12/2014**

SIC codes: **56101**
56302

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

Situation of Registered Office: **LYNTON HOUSE 7-12 TAVISTOCK SQUARE**
LONDON
WC1H 9BQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD WILLIAM ARTHUR**

Surname: **MANNERS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **GEORGE GEOFFREY**

Surname: **MANNERS**

Former names:

Service Address: **55 LONSDALE ROAD
LONDON
SW13 9JR**

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

Date of Birth: **03/02/1968** *Nationality:* **BRITISH**

Occupation: **PUB LANDLORD**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD WILLIAM ARTHUR**

Surname: **MANNERS**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Class of shares	PREFERENCE	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400100
		<i>Total aggregate nominal value</i>	400100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: ORANGE GIRAFFE HOLDINGS LIMITED

Shareholding 2 : 400000 PREFERENCE shares held as at the date of this return
Name: ORANGE GIRAFFE HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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