



Companies House
— for the record —

AR01 (ef)

Annual Return



XQBJMLF3

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Company Name: **R & L PROPERTIES NO 5 LIMITED**

Company Number: **06293667**

Date of this return: **26/06/2010**

SIC codes: **7020**

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

Situation of Registered Office: **LECONFIELD HOUSE
CURZON STREET
LONDON
W1J 5JA**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MICHAEL HARRY PETER**
Surname: **INGHAM**
Former names:
Service Address: **3 LAURISTON ROAD**
 WIMBLEDON
 LONDON
 SW19 4TJ

Company Director *1*

Type: **Person**
Full forename(s): **MR AARON MAXWELL**
Surname: **BROWN**
Former names:
Service Address: **5 ELSWORTHY TERRACE**
 LONDON
 NW3 3DR

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

Date of Birth: **30/11/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**
Surname: **GRUNNELL**
Former names:
Service Address: **3 MONTOLIEU GARDENS**
 LONDON
 SW15 6PB

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

Date of Birth: **17/08/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ROBERT**
Surname: **TCHENGUIZ**
Former names:
Service Address: **ROYAL COLLEGE OF ORGANISTS**
 26 KENSINGTON GORE
 LONDON
 SW7 2ET

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

Date of Birth: **09/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2010 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

1 ORDINARY Shares held as at 26/06/2010

Name: **RETAIL & LICENSED PROPERTIES (B) LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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