



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>ODA NO 5 LIMITED</b>
<i>Company Number:</i>	<b>06575375</b>
<i>Date of this return:</i>	<b>24/04/2011</b>
<i>SIC codes:</i>	<b>9999</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>23RD FLOOR ONE CHURCHILL PLACE LONDON E14 5LN</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CELIA DIANA**

*Surname:* **CARLISLE**

*Former names:*

*Service Address:* **163 PORTLAND ROAD  
LONDON  
W11 4LR**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CELIA DIANA**

*Surname:*                **CARLISLE**

*Former names:*

*Service Address:*        **163 PORTLAND ROAD  
LONDON  
W11 4LR**

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

*Date of Birth:*    **09/03/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GERALDINE MAJELLA MARY**

*Surname:* **MURPHY**

*Former names:*

*Service Address:* **FLAT 1 41 CAMBRIDGE ROAD  
BROMLEY  
KENT  
BR1 4EB**

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

*Date of Birth:* **05/06/1963** *Nationality:* **IRISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

A) ONE VOTE PER SHARE B) UNRESTRICTED RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION C) UNRESTRICTED RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION D) NO RIGHTS TO 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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2011 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 2011-04-24  
*Name:* OLYMPIC DELIVERY AUTHORITY

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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.