



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/10/2015**

**X4HZ4D3U**

*Company Name:* **StarStone Corporate Capital 5 Limited**

*Company Number:* **07800482**

*Date of this return:* **06/10/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **5TH FLOOR  
88 LEADENHALL STREET  
LONDON  
UNITED KINGDOM  
EC3A 3BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SIOBHAN MARY**

*Surname:* **HEXTALL**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **CLARE ELLIS**

*Surname:* **TRAXLER**

*Former names:*

*Service Address:* **5TH FLOOR 88 LEADENHALL STREET  
LONDON  
UNITED KINGDOM  
EC3A 3BP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DEMIAN GROSSET**

*Surname:*                           **SMITH**

*Former names:*

*Service Address:*                **5TH FLOOR 88 LEADENHALL STREET**  
   **LONDON**  
   **UK**  
   **UNITED KINGDOM**  
   **EC3A 3BP**

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

*Date of Birth:*   **\*\*/01/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **UNDERWRITER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **THEO JAMES RICKUS**

*Surname:* **WILKES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1975**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

---

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

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

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2015 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 \$1 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **TORUS INSURANCE 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.