



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/11/2013**

Company Name: **ANNINGTON FINANCE NO. 5 PLC**

Company Number: **08272167**

Date of this return: **29/10/2013**

SIC codes: **64999**

Company Type: **Public limited company**

Situation of Registered Office: **1 JAMES STREET
LONDON
UNITED KINGDOM
W1U 1DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL ANN**

Surname: **LUFT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW PETER**

Surname: **CHADD**

Former names:

Service Address: **1 JAMES STREET
LONDON
UNITED KINGDOM
W1U 1DR**

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

Date of Birth: **08/05/1964** *Nationality:* **BRITISH**
Occupation: **CFO**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES CHRISTIAN**

Surname: **HOPKINS**

Former names:

Service Address: **1 JAMES STREET
LONDON
UNITED KINGDOM
W1U 1DR**

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

Date of Birth: **13/07/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR NICHOLAS PETER**

Surname: **VAUGHAN**

Former names:

Service Address: **1 JAMES STREET
LONDON
UNITED KINGDOM
W1U 1DR**

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

Date of Birth: **28/10/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. RIGHTS OF REDEMPTION NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2013 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **ANNINGTON HOMES 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.