



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **C5 ADVISORY LIMITED**

*Company Number:* **09091922**

*Date of this return:* **18/06/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **4TH FLOOR, SAVILLE ROW HOUSE 7 VIGO STREET  
LONDON  
ENGLAND  
W1S 3HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLA**

*Surname:* **BROOKS**

*Former names:*

*Service Address:* **1A EDDYSTONE ROAD  
WADEBRIDGE  
CORNWALL  
UNITED KINGDOM  
PL27 7AL**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DANIEL MARC**

*Surname:* **FREEMAN**

*Former names:*

*Service Address:* **4TH FLOOR SAVILLE ROW HOUSE 7 VIGO STREET  
LONDON  
UNITED KINGDOM  
W1S 3HF**

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

*Date of Birth:* **04/08/1976**                      *Nationality:* **CANADIAN**  
*Occupation:* **INVESTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS NAZO**

*Surname:* **MOOSA**

*Former names:*

*Service Address:* **4TH FLOOR SAVILE ROW HOUSE 7 VIGO STREET  
LONDON  
ENGLAND  
W1S 3HF**

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

*Date of Birth:* **01/02/1970**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **ANDRIES DANIEL FABER**

*Surname:* **PIENAAR**

*Former names:*

*Service Address:* **4TH FLOOR SAVILE ROW HOUSE 7 VIGO STREET  
LONDON  
ENGLAND  
W1S 3HF**

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

*Date of Birth:* **31/03/1970**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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* : 100 ORD shares held as at the date of this return  
*Name:* C5 HOLDINGS (UK) LIMITED

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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.