



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/07/2013**

Company Name: **15 HEALEY STREET LIMITED**

Company Number: **02279649**

Date of this return: **11/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **THE TIMBER COTTAGE
CROCKERTON
WARMINSTER
BA12 8AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIDNEY KENNETH**

Surname: **BLACKMORE**

Former names:

Service Address: **TIMBER COTTAGE
CROCKERTON
WARMINSTER
WILTSHIRE
BA12 8AX**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIDNEY KENNETH**

Surname: **BLACKMORE**

Former names:

Service Address: **TIMBER COTTAGE
CROCKERTON
WARMINSTER
WILTSHIRE
BA12 8AX**

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

Date of Birth: **09/02/1943** *Nationality:* **BRITISH**
Occupation: **WRITER/RESEARCHER**

Company Director 2

Type: **Person**

Full forename(s): **MS ALICE MATILDA KELLY**

Surname: **GROOCOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1984** *Nationality:* **BRITISH**

Occupation: **MERCHANDISE ASSISTANT**

Company Director **3**

Type: **Person**
Full forename(s): **LAURA MILLICENT**

Surname: **SANDLER**

Former names:

Service Address: **2 BREEZE MOUNT
PRESTWICH
MANCHESTER
GREATER MANCHESTER
M25 0AH**

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

Date of Birth: **06/10/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SIDNEY KENNETH BLACKMORE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURA MILLICENT SANDLER**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **CATHERINE MARY DONNELLY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALICE MATILDA KELLY GROOCCOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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