



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26VOQS3**

*Company Name:* **13/15 CHURCH STREET MANAGEMENT COMPANY LIMITED**

*Company Number:* **03352733**

*Date of this return:* **10/04/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **HOLLY HALL 13 CHURCH STREET  
WELWYN  
HERTFORDSHIRE  
ENGLAND  
AL6 9LN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ANNE**

Surname: **LLOYD**

Former names:

Service Address: **HOLLY COTTAGE CHURCH STREET  
WELWYN  
HERTFORDSHIRE  
ENGLAND  
AL6 9LN**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR STUART ALKER**

Surname: **WESTLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1947** Nationality: **BRITISH**  
Occupation: **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2013 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:* **WAYNE MULLINS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-01-31**  
*Name:* **PAUL HERBERT**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANN BRISTOW**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARY ANNE LINDSAY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SYDNEY JOHNSON**  
*Name:* **RUTH JOHNSON**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* MARY WESTLEY

*Name:* STUART WESTLEY

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* ANNE LLOYD

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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.