



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **15 Waverley Grove Management Co Ltd**

Company Number: **05507433**

Date of this return: **14/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **C/O COUNTRYWIDE RESIDENTIAL LETTINGS 4TH FLOOR
THAMESGATE HOUSE
VICTORIA AVENUE
SOUTHEND ON SEA
ESSEX
ENGLAND
SS2 6DF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05953318**

Company Director ***1***

Type: **Person**

Full forename(s): **VALERIE ANN**

Surname: **MITCHELL**

Former names:

Service Address: **15 IVY ROAD
MERLEY
DORSET
UNITED KINGDOM
BH21 1RT**

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

Date of Birth: **24/09/1947** *Nationality:* **BRITISH**

Occupation: **TEACHING ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HELD EQUALS ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 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 GBP1 SHARES shares held as at the date of this return**
Name: **P WALLIS EADE & M JARRETT (JOINTLY)**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **D GRAY & M GRAY (JOINTLY)**

Shareholding 3 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **VALERIE ANN MITCHELL**

Shareholding 4 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **W JOHN**

Authorisation

Authenticated

This form was authorised by one of the following:

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