



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X8GS0CXM**

*Received for filing in Electronic Format on the:* **02/09/2009**

*Company Name:* **5 WATERLOO STREET LIMITED**

*Company Number:* **05546054**

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### *Company Details*

*Period Ending:* **25/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5 WATERLOO STREET  
HOVE  
BRIGHTON  
EAST SUSSEX  
BN3 1AQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTOPHER JONES**

*Address:* **FLAT 4 5 WATERLOO STREET  
HOVE  
BN3 1AQ**

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*Director 1 :*

*Name:* **SANDRA BRYANT**

*Address:* **FLAT 2 5 WATERLOO STREET  
HOVE  
BN3 1AQ**

*Date of Birth:* **09/04/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **CHRISTOPHER JONES**

*Address:* **FLAT 4 5 WATERLOO STREET  
HOVE  
BN3 1AQ**

*Date of Birth:* **26/05/1952**

*Nationality:* **BRITISH**

*Occupation:* **DOCK PILOT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<i>TOTALS</i>		
	<b>5</b>	<b>GBP5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 25/08/2009**

*Name:* **CHRISTOPHER JONES**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 25/08/2009**

*Name:* **SANDRA BRYANT**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 25/08/2009**

*Name:*

**ADAM WHITE**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 25/08/2009**

*Name:*

**JULIE HOBBIS**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 25/08/2009**

*Name:*

**DAVID WALLACE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/09/2009**

*Authenticated:* **Yes (E/W)**