



Companies House

AR01 (ef)

Annual Return



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Company Name: **5 WATERLOO STREET LIMITED**

Company Number: **05546054**

Date of this return: **25/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **5 WATERLOO STREET
HOVE
BRIGHTON
EAST SUSSEX
BN3 1AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER POWELL**

Surname: **JONES**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MS SANDRA**

Surname: **BRYANT**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER POWELL**

Surname: **JONES**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

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

Occupation: **DOCK PILOT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2014 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: **CHRISTOPHER JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SANDRA BRYANT**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE HOBBS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID WALLACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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