



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/11/2015**

X4KDCSPC

Company Name: **5 WATERLOO STREET LIMITED**

Company Number: **05546054**

Date of this return: **25/08/2015**

SIC codes: **82990**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**146 HARTINGTON ROAD
BRIGHTON
ENGLAND
BN2 3PB**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JULIE ANN**

Surname: **HOBBS**

Former names:

Service Address: **146 HARTINGTON ROAD
BRIGHTON
ENGLAND
BN2 3PB**

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: ****/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS JULIE ANN**

Surname: **HOBBS**

Former names:

Service Address: **146 HARTINGTON ROAD
BRIGHTON
ENGLAND
BN2 3PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1974** *Nationality:* **BRITISH**
Occupation: **PRODUCTION MANAGER**

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 25/08/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-04-16

Name: **CHRISTOPHER JONES**

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

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

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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