



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1MP31M0**

*Company Name:* **15 WYNDHAM STREET EAST LIMITED**

*Company Number:* **05609546**

*Date of this return:* **01/11/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O KEVIN BURROWS  
62 AMADOS DRIVE  
PLYMOUTH  
UNITED KINGDOM  
PL7 1TT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **CLAIR**

Surname: **FULLER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **MR KEVIN ANTHONY**

Surname: **BURROWS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/07/1981**

Nationality: **BRITISH**

Occupation: **COLLEGE LECTURER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **CLAIR**

*Surname:*                **FULLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **29/12/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHING ASSISTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

(A) SHAREHOLDERS HAVE USUAL VOTING RIGHTS (B) THERE ARE NO DIVIDENDS AS COMPANY IS DORMANT. (C) NORMAL RIGHTS (D) NOT APPLICABLE AS COMPANY IS DORMANT.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN BURROWS**

*Name:* **CLAIR FULLER**

*Name:* **DIANE BARTLETT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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