



Companies House

AR01 (ef)

Annual Return



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Company Name: 15 WYNDHAM STREET EAST LIMITED

Company Number: 05609546

Date of this return: 01/11/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 29 DUNSTONE CLOSE
PLYMOUTH
ENGLAND
PL9 8SG

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

Company Director 1

Type: **Person**

Full forename(s): **MRS DIANE**

Surname: **BARTLETT**

Former names:

Service Address: **19 ALBERT ROAD
LONDON
ENGLAND
SE20 7JW**

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

Date of Birth: **24/11/1948**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

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: **LECTURER**

Company Director 3

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CLAIR FULLER**

Name: **DIANE BARTLETT**

Name: **KEVIN BURROWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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