



Companies House

AR01 (ef)

Annual Return



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Company Name: **15 DOCK STREET MANAGEMENT LIMITED**

Company Number: **05669067**

Date of this return: **09/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
EN11 0DR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HERTFORD COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 0DR**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03067765**

Company Director ***I***

Type: **Person**

Full forename(s): **MR KIERAN**

Surname: **MCNAMARA**

Former names:

Service Address: **PO Box PO BOX 351
RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 1FB**

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

Date of Birth: **08/02/1955** *Nationality:* **BRITISH**

Occupation: **PROGRAMME MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN PAUL**

Surname: **MOODY**

Former names:

Service Address: **PO Box PO BOX 351
RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 1FB**

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

Date of Birth: **30/04/1960**

Nationality: **BRITISH**

Occupation: **IT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS AMANDA**

Surname: **SPENCER**

Former names:

Service Address: **PO Box PO BOX 351
RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 1FB**

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

Date of Birth: **04/11/1976**

Nationality: **BRITISH**

Occupation: **ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER NORMAN**

Name: **JOANNE KEARNEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR N FREY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR M MOODY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY LEWIS PLOTNEK**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNSEY JADE BIRD**

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

Name: MR A HYAM

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: XIAOXI YANG

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: AMANDA ELIZABETH SPENCER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: LIESL WEBER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: VANESSA GIANNINIO

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR R CHEUNG

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: KAREN MORRISH

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR K MCNAMARA

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MR J MOULSON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: XPERT BANKING FURNITURE LTD

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: RMG ASSET MANAGEMENT LIMITED

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: HERTFORD COMPANY SECRETARIES LIMITED

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: KELLY ISAAC

Name: WILLIAM ISAAC

Authorisation

Authenticated

This form was authorised by one of the following:

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