



Companies House
— for the record —

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Annual Return



XW59XBQ5

Received for filing in Electronic Format on the: 21/07/2009

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

Company Number: **05878522**

Company Details

Period Ending: **17/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**3 SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
BN2 1FJ**

*Register of
Members Address:*

**15 WATERLOO STREET
HOVE
EAST SUSSEX
BN3 1AQ**

*Register of Debenture
Holders Address:*

**15 WATERLOO STREET
HOVE
EAST SUSSEX
BN3 1AQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN ANDREWS**

Address: **5 CRANLEIGH AVENUE
ROTTINGDEAN
BRIGHTON
EAST SUSSEX
BN2 7GT**

Director 1 :

Name: **DOROTHY CARR**

Address: **GROUND FLOOR FLAT 15 WATERLOO
STREET
HOVE
EAST SUSSEX
BN3 1AQ**

Date of Birth: **09/11/1923** *Nationality:* **British**

Occupation: **DESIGNER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/07/2009

Name:

KATE HOLDER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/07/2009

Name:

GASPARE POCCHIARI

Address:

Shareholding 3:

1 ORDINARY Shares held as at 17/07/2009

Name:

DOROTHY CARR

Address:

Shareholding 4:

1 ORDINARY Shares held as at 17/07/2009

Name:

JANET CONVERY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2009**

Authenticated: **Yes (E/W)**