



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1DJ931M**

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

*Company Number:* **05878522**

*Date of this return:* **17/07/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **3 SUSSEX SQUARE  
BRIGHTON  
EAST SUSSEX  
BN2 1FJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN**

*Surname:* **ANDREWS**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DOROTHY**

*Surname:*                **CARR**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/11/1923**

*Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **KATE**

*Surname:*                **HOLDER**

*Former names:*

*Service Address:*        **BASEMENT FLAT  
15 WATERLOO STREET  
HOVE  
EAST SUSSEX  
BN3 1AQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/09/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE EACH DIRECTOR</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KATE HOLDER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GASPARE POCCHIARI**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DOROTHY CARR**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANET CONVERY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD FIELD**

## *Authorisation*

*Authenticated*

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

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