



Companies House

AR01 (ef)

Annual Return



X4EXIT8J

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

Company Number: **05878522**

Date of this return: **01/08/2015**

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 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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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: **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: **ROBIN FORBES**

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.