Companies House

AR01 (ef)

Annual Return

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Company Name:	**5 WILTON STREET (PLYMOUTH) LIMITED**
Company Number:	**06010548**
Date of this return:	**27/11/2015**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8 SPUR ROAD, COSHAM** **PORTSMOUTH** **HAMPSHIRE** **PO6 3EB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHEILA KATE**

Surname: **WARDLE SHAW**

Former names:

Service Address: **71 SEYMOUR DRIVE**
DARTMOUTH
DEVON
ENGLAND
TQ6 9GE

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID BRIAN**

Surname: **SHAW**

Former names:

Service Address: **71 SEYMOUR DRIVE**
DARTMOUTH
DEVON
ENGLAND
TQ6 9GE

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

Date of Birth: ****/01/1947** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2015 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: **DAVID BRIAN SHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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