



Companies House
— for the record —

AR01 (ef)

Annual Return



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X237Q32R

Company Name: **WATERLOO HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **06048924**

Date of this return: **11/01/2013**

SIC codes: **68320**

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

Situation of Registered Office: **TRYM LODGE 1 HENBURY ROAD
WESTBURY ON TRYM
BRISTOL
BS9 2HQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CROWN LEASEHOLD MANAGEMENT LIMITED**

Registered or principal address: **TRYM LODGE 1 HENBURY ROAD
WESTBURY ON TRYM
BRISTOL
UNITED KINGDOM
BS9 2HQ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **07072669**

Company Director 1

Type: **Person**
Full forename(s): **JULIAN**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1974** *Nationality:* **BRITISH**
Occupation: **NONE**

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>			
N/A			

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 11/01/2013 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: IRENA SESELGYTE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DOMINEE ANN WORMAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JULIAN ANDREW BELL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH MARIE LUSBY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN DOWELL

Name: JANE BELINDA WEEKS

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

Name: **DEBBIE CLARE MOORE**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **DAMIAN LEE HARRIS**

Shareholding 8 : **2 ORDINARY shares held as at the date of this return**

Name: **BRADCOR LIMITED**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**

Name: **ANDREW VINCENT COWELL**

Name: **HELEN PATRICIA COWELL**

Shareholding 10 : **7 ORDINARY shares held as at the date of this return**

Name: **JUSTIN PROPERTIES LIMITED**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**

Name: **JANE MARIE MCHUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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