



Companies House

AR01 (ef)

Annual Return



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Company Name: **15 LOSTWITHIEL STREET MANAGEMENT COMPANY LIMITED**

Company Number: **06437380**

Date of this return: **26/11/2015**

SIC codes: **68209**

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

Situation of Registered Office: **C/O BUSH HOUSE 39 CARDIFF ROAD
LLANDAFF
CARDIFF
CF5 2DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT IVOR**

Surname: **CHAPMAN**

Former names:

Service Address: **34 SEVERN GROVE
PONTCANNA
CARDIFF
SOUTH GLAMORGAN
CF11 9EN**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS AVRIL**

Surname: **BRAMMAN**

Former names:

Service Address: **37 WEST AVENUE SOUTH
CHELLASTON
DERBY
ENGLAND
DE73 5SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1956** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATIVE SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT IVOR**

Surname: **CHAPMAN**

Former names:

Service Address: **34 SEVERN GROVE
PONTCANNA
CARDIFF
SOUTH GLAMORGAN
CF11 9EN**

Country/State Usually Resident: **WALES**

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **CLIVE THOMAS**

Surname: **LEE**

Former names:

Service Address: **FLAT 1 LONGSTEPS
LOSTWITHIEL STREET
FOWEY
CORNWALL
PL23 1BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1948**

Nationality: **BRITISH**

Occupation: **BOATMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CALLED UP SHARE CAPITAL - AUTHORISED - 3 ORDINARY SHARES OF £1 EACH ALLOTTED, CALLED UP AND FULLY PAID - 3 ORDINARY SHARES OF £1 EACH

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **15 LOSTWITHIEL STREET MANAGEMENT COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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