



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2013**

X28QU5V6

Company Name: **15 WEST BUTE STREET MANAGEMENT COMPANY LIMITED**

Company Number: **06481901**

Date of this return: **23/01/2013**

SIC codes: **77400**

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

Situation of Registered Office: **44 ANCHOR ROAD
PENARTH
CF64 1SL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR RAYMOND CORNELIUS**

Surname: **SIMMONS**

Former names:

Service Address: **44 ANCHOR ROAD
PENARTH
CF64 1SL**

Country/State Usually Resident: **WALES**

Date of Birth: **31/10/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<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>			
VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2013 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: **RAYMOND SIMMONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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