



Companies House

**AR01** (ef)

**Annual Return**



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X317QSF7

*Company Name:* 15A Newry Street Limited

*Company Number:* 07090498

*Date of this return:* 30/11/2013

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 15A NEWRY STREET LIMITED  
15A NEWRY STREET HOLYHEAD  
ANGLESEY  
GWYNEDD  
WALES  
LL65 1HP

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL**

*Surname:*                **ANSLOW**

*Former names:*

*Service Address:*        **6 CLAREMONT BUILDINGS  
CLAREMONT BANK  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY1 1RJ**

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

*Date of Birth:*    **25/08/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONTRACTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS KAREN ELAINE**

*Surname:* **COMER**

*Former names:*

*Service Address:* **FLAT 4 15A NEWRY STREET  
HOLYHEAD  
GWYNEDD  
UNITED KINGDOM  
LL65 1HP**

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

*Date of Birth:* **11/04/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS VIRGINIA**

*Surname:*                      **HICKMAN**

*Former names:*

*Service Address:*            **15A FLAT 2  
NEWRY STREET  
HOLYHEAD  
GWYNEDD  
UNITED KINGDOM  
LL65 1HP**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **22/12/1958**                      *Nationality:*    **BRITISH**  
*Occupation:*    **LETTING AGENT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS SAMANTHA**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **FLAT 1 15A NEWRY STREET  
HOLYHEAD  
GWYNEDD  
UNITED KINGDOM  
LL65 1HP**

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

*Date of Birth:* **01/09/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE FOR DIVIDENDS AND CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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:* PAUL ANSLOW

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* KAREN ELAINE COMER

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* VIRGINIA HICKMAN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* SAMANTHA JOHNSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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