



Companies House

AR01 (ef)

Annual Return



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Company Name: **15A Newry Street Limited**

Company Number: **07090498**

Date of this return: **30/11/2014**

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**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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.