



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1O27IK8**

*Company Name:* **17 WATERLOO ST COMPANY LTD**

*Company Number:* **06768772**

*Date of this return:* **09/12/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O MARSH & CO  
254 UPPER SHOREHAM ROAD  
SHOREHAM-BY-SEA  
WEST SUSSEX  
UNITED KINGDOM  
BN43 6BF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PACKHAM**

*Former names:*

*Service Address:* **17A WILBURY GROVE  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 3JQ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MS MEGHAN**

*Surname:*                **MARI**

*Former names:*

*Service Address:*        **FIRST FLOOR FLAT 17 WATERLOO STREET  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 1AQ**

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

*Date of Birth:*    **03/07/1973**

*Nationality:*    **AMERICAN**

*Occupation:*    **THERAPY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**

*Surname:* **NENDICK**

*Former names:*

*Service Address:* **GROUND FLOOR FLAT 17 WATERLOO STREET  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 1AQ**

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

*Date of Birth:* **31/05/1968** *Nationality:* **BRITISH**  
*Occupation:* **TEACHER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS CLAIRE MARIE**

*Surname:*                **PACKHAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/03/1973**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*    **4**

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

*Surname:*                      **TAYLOR**

*Former names:*

*Service Address:*            **5 GLADWYN ROAD  
LONDON  
UNITED KINGDOM  
SW15 1JY**

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

*Date of Birth:*    **08/07/1969**                            *Nationality:*    **BRITISH**  
*Occupation:*    **BANKING**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR RICHARD JAMES READ**

*Surname:*                      **YALDEN**

*Former names:*

*Service Address:*            **BASEMENT FLAT  
17 WATERLOO STREET  
HOVE  
EAST SUSSEX  
BN3 1AQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/05/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>800</b>
		<i>Total aggregate nominal value</i>	<b>800</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2012 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* : **210 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD YALDEN**

*Shareholding 2* : **210 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL NENDICK**

*Shareholding 3* : **210 ORDINARY shares held as at the date of this return**  
*Name:* **MEGHAN MARI**

*Shareholding 4* : **43 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE PACKHAM**

*Shareholding 5* : **127 ORDINARY shares held as at the date of this return**  
*Name:* **HELGA TAYLOR**



## *Authorisation*

*Authenticated*

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

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