



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06768772**

Date of this return: **09/12/2014**

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
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 SEALEY**

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: **BRITISH**

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**

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**

Company Director 4

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

Surname: **TAYLOR**

Former names:

Service Address: **83 HEYES LANE
ALDERLEY EDGE
CHESHIRE
ENGLAND
SK9 7LN**

Country/State Usually Resident: **ENGLAND**

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

Company Director **5**

Type: **Person**

Full forename(s): **MRS LASLEY JANE**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1947**

Nationality: **ITALIAN**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	210 shares transferred on 2014-01-01
<i>Name:</i>	RICHARD YALDEN
<i>Shareholding 2</i>	: 210 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL NENDICK
<i>Shareholding 3</i>	: 210 ORDINARY shares held as at the date of this return
<i>Name:</i>	MEGHAN MARI
<i>Shareholding 4</i>	: 43 ORDINARY shares held as at the date of this return
<i>Name:</i>	CLAIRE PACKHAM
<i>Shareholding 5</i>	: 127 ORDINARY shares held as at the date of this return
<i>Name:</i>	HELGA TAYLOR
<i>Shareholding 6</i>	: 210 ORDINARY shares held as at the date of this return
<i>Name:</i>	LESLEY JANE SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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