



Companies House

AR01 (ef)

Annual Return



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Company Name: 1 VICTORIA STREET MANAGEMENT COMPANY LIMITED

Company Number: 04284245

Date of this return: 10/09/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: FLAT 1 1 VICTORIA STREET
CRAIG Y DON
LLANDUDNO
CONWY
LL30 1LQ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JEAN**

Surname: **MCNAUGHTON**

Former names:

Service Address: **FLAT 1 1 VICTORIA STREET
LLANDUDNO
CONWY
LL30 1LQ**

Company Director 1

Type: **Person**

Full forename(s): **JEAN**

Surname: **MCNAUGHTON**

Former names:

Service Address: **FLAT 1 1 VICTORIA STREET
LLANDUDNO
CONWY
LL30 1LQ**

Country/State Usually Resident: **WALES**

Date of Birth: **29/11/1960**

Nationality: **BRITISH**

Occupation: **CLERICAL**

Company Director 2

Type: **Person**

Full forename(s): **IAN HUGH**

Surname: **PAGAN**

Former names:

Service Address: **5A HOLMDALE ROAD
LONDON
ENGLAND
NW6 1BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1966**

Nationality: **BRITISH**

Occupation: **TUTOR**

Company Director 3

Type: **Person**
Full forename(s): **STEVEN**

Surname: **STONES**

Former names:

Service Address: **FLAT 2 1 VICTORIA STREET
LLANDUDNO
GWYNEDD
LL30 1LQ**

Country/State Usually Resident: **WALES**

Date of Birth: **29/07/1977** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015 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: JEAN MCNAUGHTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN STONES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: IAN PAGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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