



Companies House
— for the record —

363a(ef)

Annual Return



XW3503NF

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Company Name: 1 VICTORIA STREET MANAGEMENT COMPANY LIMITED

Company Number: 04284245

Company Details

Period Ending: 10/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

FLAT 1 1 VICTORIA
STREET
CRAIG Y DON
LLANDUDNO
CONWY
LL30 1LQ

Details of Officers of the Company

Company Secretary 1:

Name: **JEAN MCNAUGHTON**

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

Director 1 :

Name: **JEAN MCNAUGHTON**

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

Date of Birth:

29/11/1960

Nationality:

BRITISH

Occupation:

CLERICAL

Director 2 :

Name: **STEVEN STONES**

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

Date of Birth:

29/07/1977

Nationality:

BRITISH

Occupation:

**FINANCIAL
ADMINISTRATOR**

Director 3 :

Name: **BRIAN BENNETT WRIGHT** Address: **FLAT 3 1 VICTORIA STREET
LLANDUDNO
CONWY
LL30 1LQ**

Date of Birth: **17/06/1936** Nationality: **BRITISH** Occupation: **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/09/2008

Name: **JEAN MCNAUGHTON**
Address: **FLAT 1 1 VICTORIA STREET CRAIG-Y-DON
LLANDUDNO
CONWY
LL30 1LQ**

Shareholding 2:

1 ORDINARY Shares held as at 10/09/2008

Name:

BRIAN STONES

Address:

**23 MARLBOROUGH PLACE
VAUGHAN STREET
LLANDUDNO
CONWY
LL30 1AE**

Shareholding 3:

1 ORDINARY Shares held as at 10/09/2008

Name:

BRIAN WRIGHT

Address:

**FLAT 3 1 VICTORIA STREET CRAIG-Y-DON
LLANDUDNO
CONWY
LL30 1LQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/10/2008**

Authenticated: **Yes (E/W)**