



Companies House

AR01 (ef)

Annual Return



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Company Name: 17 WATERLOO ST COMPANY LTD

Company Number: 06768772

Date of this return: 09/12/2015

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: ****/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: ****/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: ****/03/1973** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MRS LESLEY JANE**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1947** Nationality: **ITALIAN**

Occupation: **RETIRED**

Company Director 5

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: ****/07/1969** *Nationality:* **BRITISH**
Occupation: **BANKING**

Company Director 6

Type: **Person**

Full forename(s): **MR ALEXANDER JOHN MCKENDRICK**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1985**

Nationality: **BRITISH**

Occupation: **LAWYER**

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 09/12/2015 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 : 176 ORDINARY shares held as at the date of this return
Name: MICHAEL NENDICK

Shareholding 2 : 176 ORDINARY shares held as at the date of this return
Name: MEGHAN MARI

Shareholding 3 : 34 ORDINARY shares held as at the date of this return
Name: CLAIRE PACKHAM

Shareholding 4 : 102 ORDINARY shares held as at the date of this return
Name: HELGA TAYLOR

Shareholding 5 : 176 ORDINARY shares held as at the date of this return
Name: LESLEY JANE SCOTT

Shareholding 6 : 136 ORDINARY shares held as at the date of this return
Name: ALEXANDER WATSON

Authorisation

Authenticated

This form was authorised by one of the following:

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