



Companies House

for the record

Company Name

1 VICTORIA STREET
MANAGEMENT COMPANY LIMITED

363s Annual Return

000888/30

Company Type
Private Company Limited By
Shares

Company Number
4284245

Information extracted from
Companies House records on
19th August 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 4284245/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Flat 1 1 Victoria Street
Craig Y Don
Llandudno
Conwy LL30 1LQ

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7499	Non-trading company

SIC CODE	Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Jean MCNAUGHTON</p> <p>Address Flat 1 1 Victoria Street Llandudno Conwy LL30 1LQ</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jean MCNAUGHTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Jean MCNAUGHTON</p> <p>Address Flat 1 1 Victoria Street Llandudno Conwy LL30 1LQ</p> <p>Date of birth 29/11/1960</p> <p>Nationality British</p> <p>Occupation Clerical</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jean MCNAUGHTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Brian Bennett WRIGHT

Address
Flat 3 1 Victoria Street
Llandudno
Conwy
LL30 1LQ

Date of birth 17/06/1936

Nationality British

Occupation Retired

Amended details

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Brian Bennett WRIGHT ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 3 Aggregate Nominal Value of issued shares £3.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3 Total Nominal value of shares issued £3.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name Jean MCNAUGHTON</p> <p>Address Flat 1 1 Victoria Street Craig-Y-Don Llandudno Conwy LL30 1LQ</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode - - - - -</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>Shares transferred by Jean MCNAUGHTON</p> <p>Class Number Date of transfer</p> <p>_____ _____ - - / - - / - -</p>
<p>> Shareholder Name Brian STONES</p> <p>Address 23 Marlborough Place Vaughan Street Llandudno Conwy LL30 1AE</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode - - - - -</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>Shares transferred by Brian STONES</p> <p>Class Number Date of transfer</p> <p>_____ _____ - - / - - / - -</p>
<p>> Shareholder Name Brian WRIGHT</p> <p>Address Flat 3 1 Victoria Street Craig-Y-Don Llandudno Conwy LL30 1LQ</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode - - - - -</p> <p>Shares held Class Number</p> <p>_____ _____</p>	<p>Shares transferred by Brian WRIGHT</p> <p>Class Number Date of transfer</p> <p>_____ _____ - - / - - / - -</p>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

J. m^c Naughton
(Director / Secretary)

Date

21 / 09 / 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to 10/9/2005 If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **10th September 2006** please give the new date here:

___ / ___ / ___

4. Where to send this form

- Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
