



Companies House

for the record

Company Name

1 VICTORIA STREET
MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

4284245

Information extracted from
Companies House records on
20th August 2002

- > 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 capital letters.



Section 1: Company details

Ref: 4284245/01/01

	Current details	Amended details										
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Flat 1 1 Victoria Street Craig Y Don Llandudno Conwy LL30 1LQ	Address <u>Craig y Don</u> UK Postcode _____										
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _____										
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _____										
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>7499</u></td> <td><u>Private household split into 3 flats</u></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	<u>7499</u>	<u>Private household split into 3 flats</u>	_____	_____	_____	_____	_____	_____
SIC CODE	Description											
<u>7499</u>	<u>Private household split into 3 flats</u>											
_____	_____											
_____	_____											
_____	_____											

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 288.</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 288.</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>

Current details	Amended details
<p>Name Brian Bennett WRIGHT</p> <p>Address Flat 3 1 Victoria Street Llandudno Conwy LL30 1LQ</p> <p>Date of birth 17/06/1936</p> <p>Nationality British</p> <p>Occupation Retired</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/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Brian Bennett WRIGHT ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</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 288.

~~DETAILS OMITTED.~~

~~FLAT 2. MRS THIRZA SMITH.~~

~~MRS SMITH WILL BE MOVING OUT IN THE NEXT COUPLE OF WEEKS~~

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

N/A

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>3</u>
	Aggregate Nominal Value of issued shares
	<u>\$3.00</u>

Class of Share	Number of shares issued
<u>STGT</u>	
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>3</u>
Aggregate Nominal Value of issued shares
<u>\$3.00</u>

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

[Large handwritten scribbles covering the shareholder list area]

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>JEAN MINAUGHTON</u> Address <u>FLAT 1</u> <u>1 VICTORIA STREET</u> <u>CRAIG-Y-DON</u> <u>LLANDUDNO CONWY</u> UK Postcode <u>LL30 1LQ</u>	ORDINARY 1 SHARE.		
Name <u>THIRZA SMITH.</u> Address <u>FLAT 2</u> <u>1 VICTORIA STREET</u> <u>CRAIG-Y-DON</u> <u>LLANDUDNO CONWY</u> UK Postcode <u>LL30 1LQ</u>	STET. ORDINARY 1 SHARE.		
Name <u>BRIAN WRIGHT</u> Address <u>FLAT 3</u> <u>1 VICTORIA STREET</u> <u>CRAIG-Y-DON</u> <u>LLANDUDNO CONWY</u> UK Postcode <u>LL30 1LQ</u>	ORDINARY 1 SHARE.		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L		

363s Annual Return Declaration



Companies House
for the record

- > 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 £15.

Signature

J.M.C. Naughton
(Director / Secretary)

Date

10/09/2002

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 10/9/2002 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 2003** 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?

Cheque Postal Order

Cheque / Postal Order

Number 000724

(Please complete as appropriate)

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
