



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



XKBA101S

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*Company Name:* 1 VICTORIA STREET MANAGEMENT COMPANY LIMITED

*Company Number:* 04284245

*Date of this return:* 10/09/2010

*SIC codes:* 7499

*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**

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*Company Director* 2

*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**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **BRIAN BENNETT**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **FLAT 3 1 VICTORIA STREET  
LLANDUDNO  
CONWY  
LL30 1LQ**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **17/06/1936**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-09-10  
*Name:* JEAN MCNAUGHTON

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-10  
*Name:* BRIAN STONES

*Shareholding 3* : 1 ORDINARY shares held as at 2010-09-10  
*Name:* BRIAN WRIGHT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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