



Companies House

AR01 (ef)

Annual Return



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Company Name: **31 COLLEGE ROAD (KEMP TOWN) LIMITED**

Company Number: **02910423**

Date of this return: **17/03/2016**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **31 COLLEGE ROAD
BRIGHTON
BN2 1JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH**

Surname: **MCLOONE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MALCOLM ANTHONY**

Surname: **GOULD**

Former names:

Service Address: **FLAT 4 31 COLLEGE ROAD
BRIGHTON
EAST SUSSEX
BN2 1JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1963** *Nationality:* **BRITISH**
Occupation: **ELECTRONIC DESIGN ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS WENDY**

Surname: **HYAMS**

Former names:

Service Address: **47 HIGH STREET
KIMPTON
HITCHIN
HERTFORDSHIRE
ENGLAND
SG4 8RA**

Country/State Usually Resident: **BRITAIN**

Date of Birth: ****/11/1958** *Nationality:* **BRITISH**
Occupation: **ARTIST/ILLUSTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **MCLOONE**

Former names:

Service Address: **31A COLLEGE ROAD
BRIGHTON
EAST SUSSEX
BN2 1JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1959** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **HIGGINS**

Former names:

Service Address: **FLAT 2-19 THE SCHOOL HOUSE PAGES WALK
LONDON
ENGLAND
SE1 4HG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1969** *Nationality:* **BRITISH**
Occupation: **CAREER COACH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. NO SPECIAL RIGHTS TO DIVIDENDS OR DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-03-02

Name: **SUSAN WILLIAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
MALCOLM GOULD

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
KEN MCLOONE

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
WENDY HYAMS

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
MICHAEL HIGGINS

Authorisation

Authenticated

This form was authorised by one of the following:

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