



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **43 OLD SHOREHAM ROAD BRIGHTON LIMITED**

Company Number: **05220875**

Date of this return: **02/09/2013**

SIC codes: **68320**

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

Situation of Registered Office: **43 OLD SHOREHAM ROAD
BRIGHTON
BN1 5DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS DIANE SUSAN**

Surname: **ASKEW**

Former names:

Service Address: **43 OLD SHOREHAM ROAD
BRIGHTON
EAST SUSSEX
BN1 5DQ**

Company Director 1

Type: **Person**
Full forename(s): **MISS DIANE SUSAN**

Surname: **ASKEW**

Former names:

Service Address: **43 OLD SHOREHAM ROAD
BRIGHTON
EAST SUSSEX
BN1 5DQ**

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

Date of Birth: **01/01/1955** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **MISS ALEXANDRA**

Surname: **DONALDSON**

Former names:

Service Address: **TOP FLAT 43 OLD SHOREHAM ROAD
BRIGHTON
EAST SUSSEX
BN1 5DQ**

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

Date of Birth: **30/01/1972** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **NUTT**

Former names:

Service Address: **43 OLD SHOREHAM ROAD
BRIGHTON
EAST SUSSEX
BN1 5DQ**

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

Date of Birth: **02/06/1974** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	PREFERENCE	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE OF FREEHOLD ON 43 OLD SHOREHAM ROAD. IF ANY DIRECTOR SELLS THEIR PROPERTY RELEVANT SHARE WILL BE REDEEMED.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2013 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 : **1 PREFERENCE shares held as at the date of this return**
Name: **M J NUTT**

Shareholding 2 : **1 PREFERENCE shares held as at the date of this return**
Name: **DIANE SUSAN ASKEW**

Shareholding 3 : **1 PREFERENCE shares held as at the date of this return**
Name: **ALEXANDRA DONALDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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