Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/07/2013**

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Company Name:	**10 FRANKLIN ROAD (BRIGHTON) MANAGEMENT CO. LIMITED**
Company Number:	**01485683**
Date of this return:	**18/04/2013**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**OFFICE C MAPLE BARN BEECHES FARM ROAD, UCKFIELD EAST SUSSEX UNITED KINGDOM TN22 5QD**

Officers of the company

Company Secretary 1

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

Surname: **HEWITT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JACQUELINE MARY**

Surname: **HEWITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1960** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MRS GWENDOLINE WINIFRED**

Surname: **LEPIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/01/1930** *Nationality:* **BRITISH**

Occupation: **(PENSIONER)**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND RIGHTS TO RECEIVE CAPITAL IN THE EVENT OF A WINDING UP. NO SHARE CAN BE ALLOTTED OR TRANSFERRED TO ANY PERSON WHO IS NOT A DWELLINGHOLDER IN A PROPERTY MANAGED BY THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 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 : **33 ORDINARY shares held as at the date of this return**
Name: **GWENDOLINE WINIFRED LEPIES**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
34 shares transferred on 2012-10-12
Name: **DERMOT BOYLE**

Shareholding 3 : **67 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE MARY HEWITT**

Name: **MARK HEWITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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