



Companies House
— for the record —

AR01 (ef)

Annual Return



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XFR4BTMX

Company Name: **10 FRANKLIN ROAD (BRIGHTON) MANAGEMENT CO. LIMITED**

Company Number: **01485683**

Date of this return: **18/04/2011**

SIC codes: **9800**

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

Situation of Registered Office: **OFFICE C MAPLE BARN
BUCKHAM HILL
UCKFIELD
EAST SUSSEX
TN22 5XZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DERMOT**

Surname: **BOYLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DERMOT**

Surname: **BOYLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1972** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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 **3**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2011 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 : **33 ORDINARY shares held as at 2011-04-18**
Name: **GWENDOLINE WINIFRED LEPIES**

Shareholding 2 : **34 ORDINARY shares held as at 2011-04-18**
Name: **DERMOT BOYLE**

Shareholding 3 : **0 ORDINARY shares held as at 2011-04-18**
33 shares transferred on 2010-10-13
Name: **NATALIE TALMEY**

Shareholding 4 : **33 ORDINARY shares held as at 2011-04-18**
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.