



Companies House

**AR01** (ef)

**Annual Return**



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**X45P0LEA**

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

*Company Number:* **01485683**

*Date of this return:* **18/04/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **OFFICE C MAPLE BARN BEECHES FARM ROAD  
UCKFIELD  
EAST SUSSEX  
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*

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## *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: **ENGLAND**

Date of Birth: **26/10/1960**                      Nationality: **BRITISH**  
Occupation: **TEACHING ASSISTANT**

*Company Director*    **2**

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

*Surname:*                      **HEWITT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/07/1960**                            *Nationality:*    **BRITISH**  
*Occupation:*     **SELF EMPLOYED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2015 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* : **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.