



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **31/03/2008**

Company Name: **26/40 BRIGHTON ROAD MANAGEMENT LIMITED**

Company Number: **01735496**

Company Details

Period Ending: **05/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**26C QUEENS MANSIONS
BRIGHTON ROAD
SOUTH CROYDON
CR2 6AA**

Details of Officers of the Company

Company Secretary 1:

Name: **JOCELYNE LATINIER**

Address: **26C QUEENS MANSIONS
BRIGHTON ROAD
SOUTH CROYDON
CR2 6AA**

Director 1 :

Name: **PAUL KENNETH THORNTON**

Address: **52 CAREYS WOOD
SMALLFIELD
SURREY
RH6 9PB**

Date of Birth:

19/02/1964

Nationality:

BRITISH

Occupation:

TECHNICAL DIRECTOR

Director 2 :

Name: **BECKY STENNETT**

Address: **49 NORMAN AVENUE
SOUTH CROYDON
SURREY
CR2 0QH**

Date of Birth:

14/11/1974

Nationality:

BRITISH

Occupation:

HELPDESK

Director 3 :

Name: **JOCELYNE LATINIER**

Address: **26C QUEENS MANSIONS
BRIGHTON ROAD
SOUTH CROYDON
CR2 6AA**

Date of Birth: **19/08/1952**

Nationality: **FRENCH**

Occupation: **NONE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	12	GBP120
TOTALS	12	GBP120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/03/2008

Name: **DENISE ANGUS**
Address: **32A BRIGHTON ROAD
SOUTH CROYDON
SURREY
CR2 6AA**

Name: ANDREW
Address: 32A BRIGHTON ROAD
SOUTH CROYDON
SURREY
CR2 6AA

Shareholding 2:

1 ORDINARY Shares held as at 05/03/2008

Name: PAUL THORNTON
Address: 26A BRIGHTON ROAD
SOUTH CROYDON
SURREY
CR2 6AA

Shareholding 3:

1 ORDINARY Shares held as at 05/03/2008

Name: LEE WALSH
Address: 26B BRIGHTON ROAD
SOUTH CROYDON
SURREY
CR2 6AA

Shareholding 4:

1 ORDINARY Shares held as at 05/03/2008

Name: **GILLIAN STRINGER**
Address: **32C BRIGHTON ROAD**
SOUTH CROYDON
SURREY
CR2 6AA

Shareholding 5:

1 ORDINARY Shares held as at 05/03/2008

Name: **TEIN**
Address: **34B BRIGHTON ROAD**
SOUTH CROYDON
SURREY
CR2 6AA

Shareholding 6:

1 ORDINARY Shares held as at 05/03/2008

Name: **JANE WHICHELOW**
Address: **32B BRIGHTON ROAD**
SOUTH CROYDON
SURREY
CR2 6AA

Shareholding 7:

1 ORDINARY Shares held as at 05/03/2008

Name:

ROY SWORD

Address:

**34C BRIGHTON ROAD
SOUTH CROYDON
SURREY
CR2 6AA**

Shareholding 8:

1 ORDINARY Shares held as at 05/03/2008

Name:

BECKY STENNET

Address:

**40B BRIGHTON ROAD
SOUTH CROYDON
SURREY
CR2 6AA**

Shareholding 9:

1 ORDINARY Shares held as at 05/03/2008

Name:

PETER STANBRIDGE

Address:

**34A BRIGHTON ROAD
SOUTH CROYDON
SURREY
CR2 6AA**

Name: **SHIRLEY STANBRIDGE**
Address: **34A BRIGHTON ROAD**
SOUTH CROYDON
SURREY
CR2 6AA

Shareholding 1:
0 **1 ORDINARY Shares held as at 05/03/2008**

Name: **FOSBOURNE ESTATES LTD**
Address: **40B BRIGHTON ROAD**
SOUTH CROYDON
SURREY
CR2 6AA

Shareholding 1:
1 **1 ORDINARY Shares held as at 05/03/2008**

Name: **YVONNE WALKER**
Address: **40A BRIGHTON ROAD**
SOUTH CROYDON
SURREY
CR2 6AA

Shareholding 1:
2 **1 ORDINARY Shares held as at 05/03/2008**

Name: **JOCELYN THERESE LATINIER**
Address: **26C BRIGHTON ROAD**
SOUTH CROYDON
SURREY
CR2 6AA

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2008**

Authenticated: **Yes (E/W)**