



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **105 ROUNDHILL CRESCENT BRIGHTON LIMITED**

Company Number: **02114413**

Date of this return: **14/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **105 ROUNDHILL CRESCENT
BRIGHTON
SUSSEX
BN2 3FQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL RICHARD**

Surname: **JOHNSON**

Former names:

Service Address: **105 ROUNDHILL CRESCENT
BRIGHTON
EAST SUSSEX
BN2 3GP**

Company Director ***I***

Type: **Person**

Full forename(s): **AMANDA JILL**

Surname: **COOK**

Former names:

Service Address: **FLAT 1 105 ROUNDHILL CRESCENT
BRIGHTON
EAST SUSSEX
BN2 3FQ**

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

Date of Birth: **04/10/1967**

Nationality: **BRITISH**

Occupation: **CHEF**

Company Director **2**

Type: **Person**
Full forename(s): **BRUCE JOHN**

Surname: **DYER**

Former names:

Service Address: **FLAT 3 105 ROUNDHILL CRESCENT**
 BRIGHTON
 EAST SUSSEX
 BN2 3GP

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

Date of Birth: **03/04/1964** *Nationality:* **BRITISH**
Occupation: **SOCIAL WORKER**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL RICHARD**

Surname: **JOHNSON**

Former names:

Service Address: **105 ROUNDHILL CRESCENT
BRIGHTON
EAST SUSSEX
BN2 3GP**

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

Date of Birth: **11/11/1942**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL PROBYN**

Surname: **MIERS**

Former names:

Service Address: **THE OLD VICARAGE TALLY HO LANE
GUITING POWER
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL54 5TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1941** *Nationality:* **BRITISH**
Occupation: **FURNITURE MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS AND RESTRICTIONS ON TRANSFERABILITY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2012 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 ORDINARY shares held as at the date of this return
Name: MICHAEL RICHARD JOHNSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: AMANDA JILL COOK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: BRUCE JON DYER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL PROBYN MIERS

Name: NICOLA JOAN MIERS

Authorisation

Authenticated

This form was authorised by one of the following:

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