Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/11/2015** X4KVK8CJ

Company Name:	**105 ROUNDHILL CRESCENT BRIGHTON LIMITED**
Company Number:	**02114413**
Date of this return:	**14/11/2015**
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 recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1967** *Nationality:* **BRITISH**

Occupation: **CHEF**

Company Director *2*

Type: **Person**

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

Surname: **DYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1964** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORKER**

Company Director *3*

Type: **Person**

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

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **TEACHER**

Company Director 4

Type: **Person**

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

Surname: **MIERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1941** *Nationality:* **BRITISH**

Occupation: **FURNITURE MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	4
		Aggregate nominal value	4
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

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

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	4
		Total aggregate nominal value	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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 : **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 JOHN DYER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA JOAN MIERS**

Name: **MICHAEL PROBYN 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.