

363a (ef)

Annual Return



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Company Name: 20 ALEXANDRA VILLAS BRIGHTON LIMITED

Company Number: 02424188

Company Details

Period Ending: 19/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9800

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

14 HACKWOOD ROBERTSBRIDGE **EAST SUSSEX TN32 5ER**

Details of Officers of the Company

Company	Secretary 1:				
Name: N	AR JOHN CLIV	E ANDREW	S Address	: 14 HACKWOOD ROBERTSBRIDG EAST SUSSEX TN32 5ER	E
Director					
Name:]	ERIKA MARIA	ALBROW	Address:	FLAT 1 20 ALEXA BRIGHTON EAST SUSSEX BN1 3RF	NDRA VILLAS
Date of Bir	th: 17/11/1923	Nationality:	GERMAN	Occupation:	RETIRED
Director ,	2 :				
Name: 1	MARK GARRY	ALLIN	Address:	FLAT 2 20 ALEXA BRIGHTON EAST SUSSEX BN1 3RF	NDRA VILLAS
Date of Bir	th: 10/02/1974	Nationality:	BRITISH	Occupation:	PRODUCTION COMPANY

Director 3:

Name: LUCY ELIZABETH ARLIDGE Address: FLAT 3 20 ALEXANDRA VILLAS

> **BRIGHTON EAST SUSSEX BN1 3RF**

Date of Birth: Nationality: Occupation:

17/03/1966 **BRITISH** OFFICE MANAGER

Director 4:

Name: GARY FRANK PARGETER Address: 20 ALEXANDRA VILLAS

> **BRIGHTON BN1 3RF**

Nationality: Occupation: Date of Birth:

22/04/1967 **BRITISH CATERER**

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

> of issued Shares Shares issued

ORDINARY GBP4

TOTALS

GBP4.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2009 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 19/09/2009
Name:	LUCY ELIZABEHTH ARLIDGE
Address:	
Shareholding 2:	1 ORDINARY Shares held as at 19/09/2009
Name:	MARK GARRY ALLIN
Address:	
Shareholding 3:	1 ORDINARY Shares held as at 19/09/2009
Name:	GARY PARGETER
Address:	

Share.	hol	ding	1.

1 ORDINARY Shares held as at 19/09/2009

Name:

ERIKA ALBROW

Address:

Authorisation

Authoriser Designation: director Date Authorised: 05/10/2009 Authenticated: Yes