



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 15 ST MICHAELS PLACE RESIDENTS LIMITED

*Company Number:* 02511286

*Date of this return:* 13/06/2014

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 15 , ST MICHAELS PLACE,  
EAST SUSSEX,  
.  
BN1 3FT

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **BENJAMIN**

*Former names:*

*Service Address:* **18B BRUNSWICK TERRACE  
HOVE  
EAST SUSSEX  
BN3 1HL**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MARK**

*Surname:*                                **RUSSELL**

*Former names:*

*Service Address:*                        **FLAT 1 15 ST MICHAELS PLACE  
BRIGHTON  
EAST SUSSEX  
BN1 3FT**

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

*Date of Birth:*    **27/01/1976**                                *Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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:* **DAN GRANT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RENATA PAULICOVA**

*Name:* **SERGIU PAULIC**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TRACEY GIL-RODRIGUEZ**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMELIA SHEPPARD**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK RUSSEL**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

Name: MARK BENJAMIN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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