



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **103 BRIGHTON ROAD (SUTTON) LIMITED**

Company Number: **02557209**

Date of this return: **12/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT B 103 BRIGHTON ROAD
SUTTON
SURREY
ENGLAND
SM2 5SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FRANCES ANN**

Surname: **LOVE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS FRANCES ANNE**

Surname: **LOVE**

Former names:

Service Address: **FLAT B 103 BRIGHTON ROAD
SUTTON
SURREY
SM2 5SJ**

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

Date of Birth: **20/10/1951** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY WILLIAM**

Surname: **POLLARD**

Former names:

Service Address: **49 SELCROFT ROAD
PURLEY
SURREY
CR8 1AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1951** *Nationality:* **BRITISH**
Occupation: **ORTHODENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FREEHOLDER SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 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: **FRANCES LOVE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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