



Companies House

AR01 (ef)

Annual Return



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Company Name: **50 BUCKINGHAM ROAD RESIDENTS LIMITED**

Company Number: **02599590**

Date of this return: **09/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **28-29 CARLTON TERRACE
PORTSLADE
BRIGHTON
ENGLAND
BN41 1UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA LEE**

Surname: **POWER**

Former names:

Service Address: **56 DOVER ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 6LN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR TEE JAY**

Surname: **POPE**

Former names:

Service Address: **50 BUCKINGHAM ROAD
BRIGHTON
EAST SUSSEX
BN1 3RQ**

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

Date of Birth: **06/02/1965** *Nationality:* **BRITISH**

Occupation: **BUYER**

Company Director **2**

Type: **Person**

Full forename(s): **KAREN**

Surname: **SALL**

Former names:

Service Address: **50 BUCKINGHAM ROAD
BRIGHTON
EAST SUSSEX
BN1 3RQ**

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

Date of Birth: **12/10/1967**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2508
		<i>Aggregate nominal value</i>	2508
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2508
		<i>Total aggregate nominal value</i>	2508

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	622 shares transferred on 2013-01-25
	5 shares transferred on 2013-05-22
<i>Name:</i>	BABYLON OCKHAM
<i>Shareholding 2</i>	: 627 ORDINARY shares held as at the date of this return
<i>Name:</i>	TEE JAY POPE
<i>Shareholding 3</i>	: 627 ORDINARY shares held as at the date of this return
<i>Name:</i>	VICTORIA LEE POWER
<i>Name:</i>	JOHN EDMUND POWER
<i>Shareholding 4</i>	: 627 ORDINARY shares held as at the date of this return
<i>Name:</i>	KAREN SALL
<i>Shareholding 5</i>	: 627 ORDINARY shares held as at the date of this return
<i>Name:</i>	CLAIRE BOXER

Authorisation

Authenticated

This form was authorised by one of the following:

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