

AR01 (ef)

Annual Return



X45F

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15/04/2015

Company Name:

50 BUCKINGHAM ROAD RESIDENTS LIMITED

Company Number:

02599590

Date of this return:

09/04/2015

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

28-29 CARLTON TERRACE

PORTSLADE

BRIGHTON

BN41 1UR

Officers of the company

Company Director Type:	1 Person
Full forename(s):	MR TEE JAY
Surname:	POPE
Former names:	
Service Address:	50 BUCKINGHAM ROAD BRIGHTON EAST SUSSEX BN1 3RQ
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 06/02/1965 Occupation: BUYER	Nationality: BRITISH

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	Number allotted	2508
a	CDD	Aggregate nominal value	2508
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	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.

State	ment of Capital	(Totals)		
Currency	GBP	Total number of shares	2508	
		Total aggregate nominal value	2508	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2015 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 : 627 ORDINARY shares held as at the date of this return

Name: TEE JAY POPE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

627 shares transferred on 2014-10-17

Name: JOHN EDMUND POWER

Name: VICTORIA LEE POWER

Shareholding 3 : 627 ORDINARY shares held as at the date of this return

Name: KAREN SALL

Shareholding 4 : 0 ORDINARY shares held as at the date of this return

627 shares transferred on 2015-02-20

Name: CLAIRE BOXER

Shareholding 5 : 627 ORDINARY shares held as at the date of this return

Name: RICHARD WILLIAM BROWN

Name: HANNAH JANE CORBETT

Shareholding 6: 627 ORDINARY shares held as at the date of this return

Name: RHIAN ELIZABETH PHILLIPS

Name: DAVID MATTHEW PREECE

Authorisation

Authenticated

This form was authorised by one of the following:

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