Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **12/10/2010**

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| | |
|---|---|
| *Company Name:* | **123 PRESTON ROAD LIMITED** |
| *Company Number:* | **02648334** |
| *Date of this return:* | **24/09/2010** |
| *SIC codes:* | **9800** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **123 PRESTON ROAD**<br>**BRIGHTON**<br>**EAST SUSSEX**<br>**BN1 6AF** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KEVIN LANDON**

*Surname:* **RICKARD**

*Former names:*

*Service Address:* **ST MARGARETS HOUSE**
**26 WEST STREET**
**DITCHLING**
**WEST SUSSEX**
**BN6 8TS**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR RICHARD WILLIAM JOHN**

*Surname:* **CROSBY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/11/1981** *Nationality:* **CANADIAN**

*Occupation:* **COMMUNICATIONS CONSULTANT**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **KEVIN LANDON**

*Surname:* **RICKARD**

*Former names:*

*Service Address:* **ST MARGARETS HOUSE**
**26 WEST STREET**
**DITCHLING**
**WEST SUSSEX**
**BN6 8TS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/10/1958** *Nationality:* **BRITISH**

*Occupation:* **BUILDER**

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## *Company Director 3*

*Type:* **Person**

*Full forename(s):* **MR EDWIN JOHN**

*Surname:* **VAUGHAN**

*Former names:*

*Service Address:* **123 PRESTON ROAD**
**BRIGHTON**
**EAST SUSSEX**
**BN1 6AF**

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

*Date of Birth:* **31/12/1939** *Nationality:* **BRITISH**

*Occupation:* **FREELANCE ARTIST**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **3** |
| | | *Aggregate nominal value* | **3** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

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

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **3** |
| | | *Total aggregate nominal value* | **3** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-09-24**
*Name:* **RICHARD WILLIAM JOHN CROSBY**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-09-24**
*Name:* **KEVIN RICKARD**

*Shareholding 3* : **1 ORDINARY shares held as at 2010-09-24**
*Name:* **EDWIN VAUGHAN**

## *Authorisation*

*Authenticated*

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

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