



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/09/2014**

Company Name: **123 PRESTON ROAD LIMITED**

Company Number: **02648334**

Date of this return: **24/09/2014**

SIC codes: **70229**

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

Situation of Registered Office: **123 PRESTON ROAD
BRIGHTON
EAST SUSSEX
BN1 6AF**

Officers of the company

Company Secretary 1

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

Surname: **RICKARD**

Former names:

Service Address: **THREE BEAMS LODGE HILL LANE
DITCHLING
HASOCKS
WEST SUSSEX
ENGLAND
BN6 8SP**

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**

Company Director 2

Type: **Person**

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

Surname: **RICKARD**

Former names:

Service Address: **THREE BEAMS LODGE HILL LANE
DITCHLING
HASOCKS
WEST SUSSEX
ENGLAND
BN6 8SP**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **BUILDER**

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: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 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: **RICHARD WILLIAM JOHN CROSBY**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
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.