



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **14 WILBURY GARDENS LIMITED**

Company Number: **02758369**

Date of this return: **23/10/2009**

SIC codes: **9800**

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

Situation of Registered Office: **169 PRESTON ROAD
BRIGHTON
EAST SUSSEX
BN1 6AG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**169 PRESTON ROAD
BRIGHTON
UNITED KINGDOM
BN1 6AG**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	CHRISTOPHER PETER
<i>Surname:</i>	GOODALL
<i>Former names:</i>	
<i>Service Address:</i>	78 HYTHE ROAD BRIGHTON EAST SUSSEX BN1 6JS

Company Director **1**

Type: **Person**

Full forename(s): **JUDY SHEILA**

Surname: **BURY**

Former names:

Service Address: **FLAT 3 14 WILBURY GARDENS
HOVE
EAST SUSSEX
BN3 6HY**

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

Date of Birth: **10/03/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **CHRISTOPHER PETER**

Surname: **GOODALL**

Former names:

Service Address: **78 HYTHE ROAD
BRIGHTON
EAST SUSSEX
BN1 6JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1962**

Nationality: **BRITISH**

Occupation: **DECORATOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **LORAM**

Former names:

Service Address: **FLAT 2 14 WILBURY GARDENS
HOVE
EAST SUSSEX
BN3 6HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1976**

Nationality: **BRITISH**

Occupation: **IT SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	VOTING SHARES		

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 23/10/2009 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 23/10/2009

Name:

CHRISTOPHER PETER GOODALL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/10/2009

Name:

ANDREW LORAM

Address:

Shareholding 3:

1 ORDINARY Shares held as at 23/10/2009

Name:

JUDY SHEILA BURY

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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