

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

03/12/2015

Company Name: 14 WILBURY GARDENS LIMITED

Company Number: 02758369

Date of this return: 23/10/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered

Office:

4TH FLOOR PARK GATE 161-163 PRESTON ROAD

BRIGHTON EAST SUSSEX BN1 6AF

Single Alternative Inspection Location (SAIL)

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

4TH FLOOR PARK GATE 161-163 PRESTON ROAD BRIGHTON ENGLAND BN1 6AF

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

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): CHRISTOPHER PETER

Surname: GOODALL

Former names:

Service Address: 78 HYTHE ROAD

BRIGHTON EAST SUSSEX

BN1 6JS

Company Director Type: Full forename(s):	1 Person JUDY SHEILA
Surname:	BURY
Former names:	
Service Address:	FLAT 3 14 WILBURY GARDENS HOVE EAST SUSSEX BN3 6HY
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: **/03/1936 Occupation: RETIRED	Nationality: BRITISH

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: **/06/1962 Nationality: BRITISH

Occupation: DECORATOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	3 3 1 0
Prescribed partic	culars		
VOTING SHARES			

Statem	ent 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 23/10/2015 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 + 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER PETER GOODALL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JUDY SHEILA BURY

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

Name: CHRISTOPHER ERIC CHAPMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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