



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **130 DYKE ROAD LIMITED**

Company Number: **03066238**

Date of this return: **24/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 3
130 DYKE ROAD
BRIGHTON
BN1 3TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLA**

Surname: **DEGENER PEREIRA**

Former names:

Service Address: **FLAT 3 130 DYKE ROAD
BRIGHTON
EAST SUSSEX
BN1 3TE**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **BECKETT**

Former names:

Service Address: **FLAT 2 130 DYKE ROAD
BRIGHTON
EAST SUSSEX
BN1 3TE**

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

Date of Birth: **26/07/1975**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR FOUCAULD DANIEL LOUIS**

Surname: **ESCAILLET**

Former names:

Service Address: **130A DYKE ROAD
BRIGHTON
UNITED KINGDOM
BN1 3TE**

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

Date of Birth: **28/03/1981** *Nationality:* **FRENCH**

Occupation: **TRANSLATOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MERLIN**

Surname: **ESCAILLET-KINGSLEY**

Former names: **KINGSLEY**

Service Address: **130A DYKE ROAD
BRIGHTON
UNITED KINGDOM
BN1 3TE**

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

Date of Birth: **03/10/1983** *Nationality:* **AMERICAN**
Occupation: **ADMINISTRATOR**

Company Director 4

Type: **Person**

Full forename(s): **RUI MANUEL RODRIGUES**

Surname: **PERERA**

Former names:

Service Address: **130 DYKE ROAD
BRIGHTON
WEST SUSSEX
BN1 3TE**

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

Date of Birth: **03/03/1964** *Nationality:* **PORTUGUESE**

Occupation: **RESTAURANT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2012 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 : **24 ORDINARY shares held as at the date of this return**
Name: **CAROLA PEREIRA**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **MICHAL BECKETT**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **RUI PEREIRA**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **SARAH MASSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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