



363a

Please complete in typescript, or in bold black capitals

**Annual Return** 

CHFP000

Company number

Company name in full

103109346

1/1 COLLEGE ROAD BRIGHTON MANACEMENT LIMITED

Date of this return

The information in this return is made up to

01,120018

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here Companies House will then send a form at the appropriate time

0 111 012 00 9

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

I !! COLLEGE ROAD

1 BRIGHTON

EAST SUSSEX

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined give a brief description of principal activity 9800

RESIDENTIAL PROPERTY OWNERS

MANACEMENT

18/11/2008 **COMPANIES HOUSE** 

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members				
If the register of members is no registered office, state here wh				
registered office, state field wi	nere a is kept			
	Post town			
	County/Region			
	UK Postcode			
	OIL I OSICOGE			
Register of Debenture				
If there is a register of debentul duplicate of any such register	or part of it which			
is not kept at the registered off where it is kept				
	Post town			
C	County/Region			
	UK Postcode			
Company type				
Public limited company				
Private company limited	-			
Private company limited share capital	by guarantee with	nout		
Private company limited section 30	by shares exemp	t under Please tick the appropriate box		
Private company limited	by guarantee exe	mpt		
under section 30		tal wiff		
Private unlimited compa	ny with share cap	tai		
Private unlimited compa	ny without share o	capital		
Company Secretary		Details of a new company secretary must be notified on form 288a		
* Voluntary details (Please photocopy Nam	ne *Style/Title	, MS		
this area to provide details of joint	_	Choru 60 17 A. Say		
secretaries)	Forename(s			
†† Tick the box if the address shown is a	Surname			
service address for the beneficiary of a	Address †	I COLLEGE ROAD		
Confidentiality Order granted under section				
723B of the Companies L Act 1985 Otherwise, give your usual		BRIGHTON		
residential address in the case of a corporation				
or Scottish firm, give the registered or principal	County/Region			
office address	UK Postcode			
If a partnership, give the names and addresses of	Country	ENGLAND		
the partners or the name of the partnership and office address				
Omice addicas				

Directors		·
Please list the directors in a  * Voluntary details	Iphabetical order	Details of new directors must be notified on form 288a
In the case of a	ame *Style/Title	MS
Scottish firm the name is the corporate or firm name	Date of birth	Day Month Year 7 4
	Forename(s)	GEMMA LUCINDA
†† Tick the box if the	Surname	WRIGHT
address shown is a service address for the beneficiary of a	Address ††	11 COLLEGE ROAD
Confidentiality Order		
723B of the Companies Act 1985 Otherwise, give your usual	Post town	BRIGHTON
residential address. In the case of a	County/Region	EAST SUSSEX
corporation or Scottish firm, give the registered or principal office	UK Postcode	BN2L15B
address	Country	ENGLAND
	Nationality	BRITISH
Bı	usiness occupation	FITMESS INSTRUCTOR
Directors Please list the directors in a * Voluntary details	Iphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	ame *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985 Otherwise,	Post town	
give your usual residential address In the case of a		
corporation or Scottish firm, give the registered		
or principal office address	Country	
	_	
D.		
ы	asiness occupation	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)
,	ORDINARY	4	184.00
	Totals	4	\$4.00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a company is enclosed <b>Please</b>		olic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed <b>Please complete</b>	a traded public company i	s
returns	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule A	ded public companies, <b>ple</b> a <b>\</b>	ise
	→ For traded public com Schedule B	panies, please complete	
	There were no shareholder of	changes in this period	$\overline{\checkmark}$
Certificate	I certify that the information of knowledge and belief	given in this return is true to	the best of my
Signed	xxone	Di	ate 17-11-08
Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	*(difector / secretary) This return includes (er	continuation sheets	
You do not have to give any contact information in the box opposite but if			
you do, it will help Companies House to contact you if there is a query on the			
form The contact information that you give will be visible to searchers of the public record			
- public record	DX number	DX exchange L	
			<sup>1</sup> Page 4

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4 4			
Directors Please list the directors * Voluntary details In the case of a	in alphabetical or	Details of new directors must be notified on form 288a	
director that is a corporation or a	Name *S	Style/Title	
Scottish firm the			
name is the		Day Month Year	•
corporate or firm name	Date	te of birth   /   /	
	Fore	rename(s)	
†† Tick the box if the	;	Surname	
address shown is a			
service address for the beneficiary of a		ddress ††	
Confidentiality Order	]		
granted under section 723B of the Companie			
Act 1985 Otherwise,		Post town	
give your usual residential address li	1		
the case of a	Count	ty/Region	
corporation or Scottis firm, give the register		Postcode	
or principal office	UKI	Posicode	
address		Country	
		Country	
	N:	lationality	
	Business oc	ccupation	
Directors Please list the directors * Voluntary details	ın alphabetical or	Details of new directors must be notified on form 288a	
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Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name *S  Date Fore	Style/Title Day Month Year  te of birth	<del></del>
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Directors Please list the directors Voluntary details In the case of a	ın alphabetical order	Details of new directors must be notified on form 288a
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name is the		Day Month Year
corporate or firm name	Date of birth	
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Act 1985 Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottis	County/Region	
firm, give the registere or principal office		
address	Country	
	Nationality	
	Business occupation	
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Directors Please list the directors Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
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Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise,	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the registere or principal office	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottis firm, give the registere	Name *Style/Title  Date of birth Forename(s) Surname Address ††  S Post town County/Region UK Postcode Country	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the registere or principal office	Name *Style/Title  Date of birth Forename(s) Surname Address ††  S Post town County/Region UK Postcode Country	Day Month Year //
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This must only be completed by private and public limited companies that have not traded on a regulated market

### Schedule A for private or non-traded public companies List of past and present shareholders

(Please	use a	continuation	sheet if	required)
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Company number

Company name in full

Ľ	<u>)`3</u>	104386	<del></del>	
L	11	LOCL ECE ROAD	BRIGHTON	
1	M	IANACENENT (1	MITED	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

#### Do not give shareholder address information

	Class and number of	Shares or amount of stock transferr (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	ORDINARY		
PETER COLDRICK	ONE		
Name	ORDINARY		
SARAH DOME	ONE		
Name	ORDINARY		
ROSE GARDNER	ONE		
Name	ORPINARY		
GEMMA WRLGHT	ONE		
Name			
Name			
			Pala.
Name			
Name			
Name			
			ļ

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	
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		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	•			
Name				
	······································	-		
Name				
Name				
			<u>, — — — — — — — — — — — — — — — — — —</u>	
Name				
	<del></del>			
Name				
	- · · · · · · · · · · · · · · · · · · ·		<del></del>	
Name				
Name				
Name				
Name				
Name				
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

#### Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an ındex

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address			ı.	
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address			<u> </u>	
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L L				

# Schedule B for traded public companies (continuation sheet) List of past and present shareholders

		Shares or amount of stock transferred	
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address	•		
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			