



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **12 BUCKINGHAM ROAD BRIGHTON LIMITED**

Company Number: **03115616**

Date of this return: **19/10/2010**

SIC codes: **9800**

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

Situation of Registered Office: **EUROPA HOUSE
GOLDSTONE VILLAS
HOVE
EAST SUSSEX
BN3 3RQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CORAL DIANA**

Surname: **HILL**

Former names:

Service Address: **TOP FLOOR 12 BUCKINGHAM ROAD
BRIGHTON
BN1 3RA**

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

Date of Birth: **19/10/1944**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN JAMES**

Surname: **POOK**

Former names:

Service Address: **FLAT 2 12 BUCKINGHAM ROAD
BRIGHTON
EAST SUSSEX
BN1 3RA**

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

Date of Birth: **11/04/1966**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **3**

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

Surname: **WOOD**

Former names:

Service Address: **HIGHLANDS**
 CHESTNUT WALK FELCOURT
 EAST GRINSTEAD
 WEST SUSSEX
 RH19 2LB

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

Date of Birth: **03/12/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS IN RESPECT OF : (A) VOTING DECISIONS (B) DIVIDEND DISTRIBUTIONS (C) CAPITAL DISTRIBUTIONS NO OPTIONS/CONDITIONS IN RESPECT OF : (D) SHARE REDEMPTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2010 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 : **0 ORDINARY shares held as at 2010-10-19**
1 shares transferred on 2010-03-25

Name: **ANDREW PETER HALL**

Shareholding 2 : **1 ORDINARY shares held as at 2010-10-19**

Name: **STEPHEN JAMES POOK**

Shareholding 3 : **1 ORDINARY shares held as at 2010-10-19**

Name: **CORAL HILL**

Shareholding 4 : **1 ORDINARY shares held as at 2010-10-19**

Name: **JILL WOOD**

Name: **NICHOLAS WOOD**

Shareholding 5 : **1 ORDINARY shares held as at 2010-10-19**

Name: **NICK YATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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