



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/10/2014**

**X3JGR540**

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

*Company Number:* **03115616**

*Date of this return:* **19/10/2014**

*SIC codes:* **98000**

*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):*        **JON**

*Surname:*                **WAITES**

*Former names:*

*Service Address:*        **12 BUCKINGHAM ROAD  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 3RA**

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

*Date of Birth:*    **21/02/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL CONTRACTOR**

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*Company Director*    **4**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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:* **STEPHEN JAMES POOK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CORAL HILL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JILL WOOD**

*Name:* **NICHOLAS WOOD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JON WAITES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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