



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **13/05/2008**

*Company Name:* **50 MONTPELIER ROAD (BRIGHTON) LIMITED**

*Company Number:* **03157456**

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### *Company Details*

*Period Ending:* **09/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9600**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BASEMENT FLAT 50  
MONTPELIER ROAD  
BRIGHTON  
EAST SUSSEX  
BN1 3BA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KIRSTY JOHNSON**

*Address:* **185 FRESHFIELD ROAD  
BRIGHTON  
EAST SUSSEX  
BN2 9YE**

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*Director 1 :*

*Name:* **NICK BLOXHAM**

*Address:* **FLAT 3 50 MONTPELIER ROAD  
BRIGHTON  
EAST SUSSEX  
BN1 3BA**

*Date of Birth:*

**11/08/1961**

*Nationality:*

**British**

*Occupation:*

**PRINCIPLE ENGINEER**

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*Director 2 :*

*Name:* **ANNE CAMPBELL**

*Address:* **FLAT 1 50 MONTPELIER ROAD  
BRIGHTON  
EAST SUSSEX  
BN1 3BA**

*Date of Birth:*

**21/10/1948**

*Nationality:*

**British**

*Occupation:*

**RETIRED**

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Director 3 :

Name: **JANE LOUISE CAMPLING** Address: **FLAT 2 50 MONTPELIER ROAD  
BRIGHTON  
EAST SUSSEX  
BN1 3BA**

Date of Birth: **01/04/1975** Nationality: **British** Occupation: **TEACHER**

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Director 4 :

Name: **KIRSTY JOHNSON** Address: **185 FRESHFIELD ROAD  
BRIGHTON  
EAST SUSSEX  
BN2 9YE**

Date of Birth: **12/02/1977** Nationality: **British** Occupation: **PR MANAGER**

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Director 5 :

Name: **MILES SABIN** Address: **BASEMENT FLAT 50 MONTPELIER  
ROAD  
BRIGHTON  
EAST SUSSEX  
BN1 3BA**

Date of Birth: **02/02/1965** Nationality: **British** Occupation: **RESEARCH DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 09/02/2008**  
**1 DISPOSED OF IN PERIOD ON 23/10/2007**

*Name:* **JAY SILVERWOOD**  
*Address:* **FLAT 4 50 MONTPELIER ROAD**  
**BRIGHTON SUSSEX**  
**BN1 3BA**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 09/02/2008**

*Name:* **MILES SABIN**  
*Address:* **50A MONTPELIER ROAD**  
**BRIGHTON EAST SUSSEX**  
**BN1 3BA**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 09/02/2008  
1 DISPOSED OF IN PERIOD ON 28/02/2007**

*Name:* **RICHARD FRANKLIN**  
*Address:* **FLAT 1 50 MONTPELIER ROAD  
BRIGHTON  
UNITED KINGDOM  
BN1 3BA**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 09/02/2008**

*Name:* **NICK BLOXHAM**  
*Address:* **FLAT 3 50 MONTPELIER ROAD  
BRIGHTON  
EAST SUSSEX  
BN1 3BA**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 09/02/2008**

*Name:* **KIRSTY JOHNSON**  
*Address:* **185 FRESHFIELD ROAD  
BRIGHTON  
UNITED KINGDOM  
BN2 9YE**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 09/02/2008**

*Name:*

**ANNE CAMPBELL**

*Address:*

**FLAT 1 50 MONTPELIER ROAD  
BRIGHTON  
UK  
BN1 3BA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/05/2008**

*Authenticated:* **Yes (E/W)**