



*Companies House*  
— for the record —

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

**Annual Return**



**XB54P9L0**

*Received for filing in Electronic Format on the:* **05/05/2009**

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

*Company Number:* **03157456**

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### *Company Details*

*Period Ending:* **09/02/2009**

*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:*   **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 4 :*

*Name:*   **MR MILES SABIN**

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

*Date of Birth:*   **02/02/1965**   *Nationality:*   **BRITISH**

*Occupation:*   **RESEARCH DIRECTOR**

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*Director 5 :*

*Name:*   **MR PHILIP LEWIS**

*Address:*   **FLAT 2 50 MONTPELIER ROAD  
BRIGHTON  
EAST SUSSEX  
UK  
BN1 3BA**

*Date of Birth:*   **17/09/1975**   *Nationality:*   **BRITISH**

*Occupation:*   **HOTEL MANAGER**

## 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 09/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 09/02/2009**

*Name:* **MILES SABIN**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 09/02/2009**

*Name:* **NICK BLOXHAM**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 09/02/2009**

*Name:*

**KIRSTY JOHNSON**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 09/02/2009**

*Name:*

**ANNE CAMPBELL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/05/2009**

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