Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/05/2013**

X28GHFSR

Company Name:	**50 MONTPELIER ROAD (BRIGHTON) LIMITED**
Company Number:	**03157456**
Date of this return:	**02/05/2013**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O 50 MONTPELIER ROAD MANAGEMENT COMPANY** **50 MONTPELIER ROAD** **MONTPELIER ROAD** **BRIGHTON** **ENGLAND** **BN1 3BA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KIRSTY**

Surname: **JOHNSON**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **NICHOLAS ANTHONY**

Surname: **BLOXHAM**

Former names:

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

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

Date of Birth: **11/08/1961** *Nationality:* **BRITISH**

Occupation: **PRINCIPLE ENGINEER**

Company Director *2*

Type: **Person**

Full forename(s): **ANNE**

Surname: **CAMPBELL**

Former names:

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

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

Date of Birth: **21/10/1948** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**

Full forename(s): **KIRSTY**

Surname: **JOHNSON**

Former names:

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

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

Date of Birth: **12/02/1977** *Nationality:* **BRITISH**

Occupation: **PR MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR PHILIP**

Surname: **LEWIS**

Former names:

Service Address: **FLAT 2 50 MONTPELIER ROAD**
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 3BA

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

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

Occupation: **HOTEL MANAGER**

Company Director 5

Type: **Person**

Full forename(s): **MR MILES**

Surname: **SABIN**

Former names:

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

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

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

Occupation: **RESEARCH DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE ENTITLED TO VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2013 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: **MILES SABIN**

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

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILLIP LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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