



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03157456**

Date of this return: **02/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **50 MONTPELIER ROAD 50 MONTPELIER ROAD MANAGEMENT
COMPANY
BRIGHTON
EAST SUSSEX
BN1 3BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP ANTHONY**

Surname: **LEWIS**

Former names:

Service Address: **610 4 HOLMAN ROAD
BATTERSEA
LONDON
ENGLAND
SW11 3PG**

Company Director ***I***

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: ****/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 MONTEPELIER ROAD
BRIGHTON
EAST SUSSEX
BN1 3BA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1948

Nationality: BRITISH

Occupation: RETIRED

Company Director **3**

Type: **Person**
Full forename(s): **MR SHUNYO**

Surname: **FINBERG**

Former names:

Service Address: **4 RADINDEN DRIVE**
 HOVE
 EAST SUSSEX
 ENGLAND
 BN3 6LB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1976** *Nationality:* **BRITISH**
Occupation: **OSTEOPATH**

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: ****/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: ****/02/1965** *Nationality:* **BRITISH**

Occupation: **RESEARCH DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE ENTITLED TO VOTE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5 |
| | | <i>Total aggregate nominal value</i> | 5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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: **ANNE CAMPBELL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICK ELKINS**
Name: **MARGARET ELKINS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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