



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/07/2014**

**X3C3UDJ9**

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

*Company Number:* **03157456**

*Date of this return:* **02/05/2014**

*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  
UNITED KINGDOM  
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:*    **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):*            **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* 4

*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**

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*Company Director*    **5**

*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:*    **07/04/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **OSTEOPATH**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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:* MILES SABIN

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

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-03-01  
*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

*Shareholding 6* : 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.