



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **137 DITCHLING RISE BRIGHTON LIMITED**

Company Number: **03172438**

Date of this return: **10/03/2011**

SIC codes: **9800**

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

Situation of Registered Office: **137 DITCHLING RISE
BRIGHTON
UNITED KINGDOM
BN1 4QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIA LUISA**

Surname: **ACHILLE**

Former names:

Service Address: **GROUND FLOOR 137 DITCHLING RISE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 4QQ**

Company Director **1**

Type: **Person**

Full forename(s): **JEREMY CHARLES**

Surname: **ALLARDUCE**

Former names:

Service Address: **137A DITCHLING RISE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 4QQ**

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

Date of Birth: **05/04/1969**

Nationality: **BRITISH**

Occupation: **BUYER**

Company Director 2

Type: **Person**

Full forename(s): **DR MIKHAIL EVGEN'EVICH**

Surname: **BASHTANOV**

Former names:

Service Address: **TOP FLOOR FLAT 137 DITCHLING RISE
BRIGHTON
UNITED KINGDOM
BN1 4QQ**

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

Date of Birth: **25/12/1967**

Nationality: **BRITISH**

Occupation: **PHYSICIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES AS DESCRIBED IN ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2011-03-10**
Name: **GABRIELE DEL FEDERICO**

Shareholding 2 : **1 ORDINARY shares held as at 2011-03-10**
Name: **MARIA LUISA ACHILLE**

Shareholding 3 : **1 ORDINARY shares held as at 2011-03-10**
Name: **J C ALLARDULE**

Shareholding 4 : **1 ORDINARY shares held as at 2011-03-10**
Name: **MIKHAIL BASHTANOV**
Name: **ULIANA BASHTANOVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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