



Companies House
— for the record —

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Annual Return



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Company Name: **10 BUCKINGHAM PLACE, BRIGHTON RESIDENTS COMPANY LIMITED**

Company Number: **03197422**

Company Details

Period Ending: **13/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 5 10 BUCKINGHAM
PLACE
BRIGHTON
EAST SUSSEX
UK
BN1 3TD**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK SANDERS**

Address: **FLAT 5 10 BUCKINGHAM PLACE
BRIGHTON
SUSSEX
BN1 3TD**

Director 1 :

Name: **THOMAS EDWARD GEORGE
HEYWORTH**

Address: **FLAT 3 10 BUCKINGHAM PLACE
BRIGHTON
EAST SUSSEX
BN1 3TD**

Date of Birth:
16/01/1982

Nationality:
Australian

Occupation:
VIDEO EDITOR

Director 2 :

Name: **SIMON MASTERS**

Address: **10 BUCKINGHAM PLACE
FLAT 4
BRIGHTON
EAST SUSSEX
BN1 3TD**

Date of Birth:
10/02/1980

Nationality:
British

Occupation:
STUDENT

Director 3 :

Name: MARK SANDERS

Address: FLAT 5 10 BUCKINGHAM PLACE
BRIGHTON
SUSSEX
BN1 3TD

Date of Birth:

23/09/1976

Nationality:

British

Occupation:

PROCUREMENT

Director 4 :

Name: VIRGINIA WINIFRED WEBB

Address: FLAT 2 10 BUCKINGHAM PLACE
BRIGHTON
EAST SUSSEX
BN1 3TD

Date of Birth:

28/04/1950

Nationality:

British

Occupation:

DESIGN CONSULTANT

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>
ORDINARY	7	GBP7
<i>TOTALS</i>		
	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2008 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 13/05/2008

Name:

GRANT ALLAWAY

Address:

**65 DRAKEFIELD ROAD
LONDON
UNITED KINGDOM
SW17 8RS**

Shareholding 2:

1 ORDINARY Shares held as at 13/05/2008

Name:

MARK SANDERS

Address:

**FLAT 5 10 BUCKINGHAM PLACE
BRIGHTON
BN1 3TD**

Shareholding 3:

**0 ORDINARY Shares held as at 13/05/2008
1 DISPOSED OF IN PERIOD ON 12/01/2007**

Name:

LANDBOND PROPERTIES LTD

Address:

**C/O FARRELLS ESTATE AGENTS 50 GOLDSTONE VILLAS
HOVE
E SUSSEX**

Shareholding 4:

1 ORDINARY Shares held as at 13/05/2008

Name:

SIMON A. MASTERS

Address:

**FLAT 4 10 BUCKINGHAM PLACE BRIGHTON
BN1 3TD**

Shareholding 5:

1 ORDINARY Shares held as at 13/05/2008

Name:

V.W. WEBB

Address:

**GREEN MOUNT CHURCH HILL
KINVER
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY7 6HX**

Shareholding 6:

1 ORDINARY Shares held as at 13/05/2008

Name:

HAROLD WOLFERS

Address:

**39 TOR VIEW AVENUE
GLASTONBURY
SOMERSET
UNITED KINGDOM
BA6 8AE**

Shareholding 7:

0 ORDINARY Shares held as at 13/05/2008
1 DISPOSED OF IN PERIOD ON 31/01/2007

Name: **REBECCA ANN RIDGERS**
Address: **FLAT 6 10 BUCKINGHAM PLACE**
BRIGHTON

Shareholding 8:

1 ORDINARY Shares held as at 13/05/2008

Name: **JAMES & NAOMI GRIMES**
Address: **16 WINCHESTER CLOSE**
ESHER
SURREY
KT10 8QM

Shareholding 9:

1 ORDINARY Shares held as at 13/05/2008

Name: **THOMAS & LINDA HEYWORTH**
Address: **FLAT 3 ,10 BUCKINGHAM PLACE**
BRIGHTON
UNITED KINGDOM
BN1 3TD

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2008**

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