



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDJP49UP**

*Received for filing in Electronic Format on the:* **14/05/2009**

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

*Company Number:* **03197422**

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### *Company Details*

*Period Ending:* **13/05/2009**

*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:*

**2 .05 ARAGON TWOER  
GEORGE BEARD ROAD  
LONDON  
SE8 3AH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK SANDERS**

*Address:* **2.05 ARAGON TOWER  
GEORGE BEARD ROAD  
LONDON  
SE8 3AH**

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*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**

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*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**

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Director 3 :

Name: **MARK SANDERS**

Address: **2.05 ARAGON TOWER  
GEORGE BEARD ROAD  
LONDON  
SE8 3AH**

Date of Birth: **23/09/1976** Nationality: **BRITISH**

Occupation: **PURCHASING MANAGER**

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Director 4 :

Name: **VIRGINIA WINIFRED WEBB**

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

Date of Birth: **28/04/1950** Nationality: **BRITISH**

Occupation: **DESIGN CONSULTANT**

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### *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>
<b>ORDINARY</b>	<b>7</b>	<b>GBP7</b>
<b>TOTALS</b>	<b>7</b>	<b>GBP7</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2009 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 13/05/2009**

*Name:*

**GRANT ALLAWAY**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 13/05/2009**

*Name:*

**MARK SANDERS**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 13/05/2009**

*Name:*

**SIMON A. MASTERS**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 13/05/2009**

*Name:*

**V.W. WEBB**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 13/05/2009**

*Name:*

**HAROLD WOLFERS**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 13/05/2009**

*Name:*

**JAMES & NAOMI GRIMES**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 13/05/2009**

*Name:*

**THOMAS & LINDA HEYWORTH**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/05/2009**

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