



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/06/2012**

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

Company Number: **03197422**

Date of this return: **13/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O SIMON MASTERS
FLAT 4 10 BUCKINGHAM PLACE
BRIGHTON
BN1 3TD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR SIMON IAN**

Surname: **MASTERS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **THOMAS EDWARD GEORGE**

Surname: **HEYWORTH**

Former names:

Service Address: **7 LEICESTER ROAD
LEWES
EAST SUSSEX
BN7 1SU**

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

Date of Birth: **16/01/1982**

Nationality: **AUSTRALIAN**

Occupation: **VIDEO EDITOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **MASTERS**

Former names:

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

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

Date of Birth: **10/02/1980**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **SANDERS**

Former names:

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

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

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

Occupation: **PURCHASING MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **VIRGINIA WINIFRED**

Surname: **WEBB**

Former names:

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

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

Date of Birth: **28/04/1950** *Nationality:* **BRITISH**
Occupation: **DESIGN CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS BETWEEN EACH SHAREHOLDER. NO DIVIDENDS PAYABLE ONLY LEASHOLDERS WITHIN THE BUILDING CAN OWN AN ORDINARY SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2012 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: **GRANT ALLAWAY**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON I. MASTERS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **V.W. WEBB**

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES & NAOMI GRIMES**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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