



Companies House
— for the record —

AR01 (ef)

Annual Return



XN94GU7E

Received for filing in Electronic Format on the: **17/05/2011**

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

Company Number: **03197422**

Date of this return: **13/05/2011**

SIC codes: **9800**

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: **TRAINEE 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 13/05/2011 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 : 1 ORDINARY shares held as at 2011-05-13
Name: GRANT ALLAWAY

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-13
Name: MARK SANDERS

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-13
Name: SIMON I. MASTERS

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-13
Name: V.W. WEBB

Shareholding 5 : 1 ORDINARY shares held as at 2011-05-13
Name: HAROLD WOLFERS

Shareholding 6 : 1 ORDINARY shares held as at 2011-05-13
Name: JAMES & NAOMI GRIMES

Shareholding 7 : 1 ORDINARY shares held as at 2011-05-13

Authorisation

Authenticated

This form was authorised by one of the following:

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