



Companies House

AR01 (ef)

Annual Return



X57ILCBK

Received for filing in Electronic Format on the: **22/05/2016**

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

Company Number: **03197422**

Date of this return: **13/05/2016**

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 Director ***1***

Type: **Person**

Full forename(s): **MS LINDA**

Surname: **HEYWORTH**

Former names:

Service Address: **90 WESTERN ROAD
LEWES
EAST SUSSEX
ENGLAND
BN7 1RP**

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

Date of Birth: ****/09/1947**

Nationality: **BRITISH**

Occupation: **N/A**

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: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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 13/05/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-07-23
Name: **MARK SAUNDERS**

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
Name: LINDA HEYWORTH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: HEATHER PILBEAM

Name: TIMOTHY PILBEAM

Authorisation

Authenticated

This form was authorised by one of the following:

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