



Companies House

AR01 (ef)

Annual Return



X4BR7J95

Received for filing in Electronic Format on the: **16/07/2015**

Company Name: **102 Lansdowne Place Limited**

Company Number: **03210383**

Date of this return: **11/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **3 FITZMAURICE AVENUE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN22 8PE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PAVILION VIEW 19 NEW ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1EY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **HILDER**

Former names:

Service Address: **3 FITZMAURICE AVENUE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN22 8PE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DEREK ANTHONY CRICHTON**

Surname: **DAVIES**

Former names:

Service Address: **5/13 FISHERMANS WAY VISES ROAD
RAWAI
PHUKET 83130
THAILAND**

Country/State Usually Resident: **THAILAND**

Date of Birth: **22/03/1943** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **HILDER**

Former names:

Service Address: **3 FITZMAURICE AVENUE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN22 8PE**

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

Date of Birth: **26/04/1963**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MS SASKIA MARIA**

Surname: **NEARY**

Former names:

Service Address: **FLAT 1 102 LANSDOWNE PLACE**
 HOVE
 EAST SUSSEX
 UNITED KINGDOM
 BN3 1FJ

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

Date of Birth: **09/12/1969** *Nationality:* **BRITISH**
Occupation: **YOUTH WORKER**

Company Director 4

Type: **Person**
Full forename(s): **CHRISTINA SALLY**

Surname: **RICE**

Former names:

Service Address: **FLAT 3 102 LANSDOWNE PLACE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 1FJ**

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

Date of Birth: **25/06/1959** *Nationality:* **BRITISH**
Occupation: **SUPPLIES MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **DIANA VIRGINIA**

Surname: **WOOD**

Former names:

Service Address: **378 PORTLAND ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 5SH**

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

Date of Birth: **13/09/1949**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: DEREK ANTHONY CRICHTON DAVIES

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: ROBERT JOHN HILDER

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: SASKIA MARIA NEARY

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: CHRISTINA SALLY RICE

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: DIANA VIRGINIA WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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