



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/09/2011**

Company Name: **4 ORIENTAL PLACE (BRIGHTON) LTD**

Company Number: **03242244**

Date of this return: **31/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O MR STUART LAWSON
51 KINGSMEAD ROAD
LEICESTER
ENGLAND
LE2 3YE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART**

Surname: **LAWSON**

Former names:

Service Address: **51 KINGSMEAD ROAD
LEICESTER
ENGLAND
LE2 3YE**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID PETER**

Surname: **GRIERSON**

Former names:

Service Address: **FLAT 3 4 ORIENTAL PLACE
BRIGHTON
EAST SUSSEX
BN1 2LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **RUTH ANNA**

Surname: **JINDAL**

Former names:

Service Address: **FLAT 2 4 ORIENTAL PLACE
BRIGHTON
EAST SUSSEX
BN1 2LJ**

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

Date of Birth: **26/08/1957** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW FRANCIS**

Surname: **LAURILLARD**

Former names:

Service Address: **WEST VIEW
STEYNING ROAD
ROTTINGDEAN
EAST SUSSEX
BN2 7GA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1971** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Company Director 4

Type: **Person**

Full forename(s): **STUART MICHAEL**

Surname: **LAWSON**

Former names:

Service Address: **FLAT 2 4 ORIENTAL PLACE
BRIGHTON
EAST SUSSEX
BN1 2LJ**

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

Date of Birth: **14/02/1967**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
4			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 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 2011-08-31**
Name: **DAVID PETER GRIERSON**

Shareholding 2 : **1 ORDINARY shares held as at 2011-08-31**
Name: **MICHAEL LAWSON STUART**

Name: **RUTH ANNA JINDAL**

Shareholding 3 : **1 ORDINARY shares held as at 2011-08-31**
Name: **REBEKAH JAYNE PARKER**

Shareholding 4 : **1 ORDINARY shares held as at 2011-08-31**
Name: **ANDREW FRANCIS LAURILLARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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