



Companies House

AR01 (ef)

Annual Return



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Company Name: 146 KINGS ROAD, BRIGHTON LIMITED

Company Number: 03273422

Date of this return: 04/11/2014

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: ALBION HOUSE ALBION STREET
LEWES
EAST SUSSEX
BN7 2NF

Officers of the company

Company Secretary 1

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

Surname: **GROVES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JANET MARY**

Surname: **ACKERMANN**

Former names:

Service Address: **147 KINGS ROAD
BRIGHTON
SUSSEX
BN1 2PJ**

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

Date of Birth: **30/01/1947** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS GERALDINE ANN**

Surname: **CAPPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1955**

Nationality: **BRITISH**

Occupation: **N/A**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHANIE MARY**

Surname: **MAJDALANY**

Former names:

Service Address: **FLAT 4 146 KINGS ROAD
BRIGHTON
EAST SUSSEX
BN1 2PJ**

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

Date of Birth: **13/12/1951** *Nationality:* **BRITISH**

Occupation: **CROUPIER**

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
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

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 04/11/2014 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: **JANET ACKERMANN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **A J GROVES**

Name: **R A WATKIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE LYNN-EVANS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE AND CHRISTINE HIGGINS**

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

Name: **MR CAPPER**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS CLEANTHI

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MRS C L PEACOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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