



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 22/01/2016

X4Z58343

*Company Name:* 16 BLOOMSBURY PLACE BRIGHTON LIMITED

*Company Number:* 03288864

*Date of this return:* 20/12/2015

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* A2 YEOMAN GATE YEOMAN WAY  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN13 3QZ

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN ROBIN**

*Surname:*                         **EDWARDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/08/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

-----

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PROFESSOR PATRICK ANDREW VOSS**

*Surname:* **HALL**

*Former names:*

*Service Address:* **THE BEACON FAIRWARP  
UCKFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN22 3BG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1940** *Nationality:* **BRITISH**

*Occupation:* **RETIRED ACADEMIC**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MISS SARAH BAILEY</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>S R &amp; MRS J D AND MISS F R H EDWARDS</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>FAIRHOMES LIMITED</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MR P A V HALL &amp; MS E C MAUDSLAY</b>
<i>Shareholding 5</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NATHANIEL TIMOTHY HEPBURN &amp; VICTORIA FRANCES HEPBURN</b>
<i>Shareholding 6</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MR KEVIN PETTICAN</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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