



Companies House
— for the record —

AR01 (ef)

Annual Return



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X201SE42

Company Name: **9 COMPTON AVENUE LIMITED**

Company Number: **03298239**

Date of this return: **02/01/2013**

SIC codes: **68320**

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

Situation of Registered Office: **169 PRESTON ROAD
BRIGHTON
EAST SUSSEX
BN1 6AG**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BENTLEY**

Former names:

Service Address: **9A COMPTON AVENUE
BRIGHTON
EAST SUSSEX
BN1 3PP**

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

Date of Birth: **18/04/1966** *Nationality:* **BRITISH**

Occupation: **ADULTCARE PROJECT WORKER**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN BARBARA**

Surname: **BENTLEY**

Former names:

Service Address: **9A COMPTON AVENUE
BRIGHTON
EAST SUSSEX
BN1 3PP**

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

Date of Birth: **13/11/1973** *Nationality:* **BRITISH**

Occupation: **WRITER & VOLUNTEERING
PROJECT WORKER**

Company Director **3**

Type: **Person**
Full forename(s): **HARRIET HELEN PRISCILLA**

Surname: **BROOKE**

Former names:

Service Address: **FIRST FLOOR FLAT
9 COMPTON AVENUE
BRIGHTON
EAST SUSSEX
BN1 3PP**

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

Date of Birth: **13/05/1968** *Nationality:* **BRITISH**
Occupation: **CHARITY MARKETING FUND
RAISING**

Company Director 4

Type: **Person**

Full forename(s): **LUCA**

Surname: **SAGE**

Former names:

Service Address: **GROUND FLOOR FLAT
9 COMPTON AVENUE
BRIGHTON
EAST SUSSEX
BN1 3PP**

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

Date of Birth: **18/03/1973**

Nationality: **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director **5**

Type: **Person**

Full forename(s): **CARLOS CANO**

Surname: **MENENDEZ**

Former names:

Service Address: **59 FERNWOOD RISE
BRIGHTON
EAST SUSSEX
BN1 5ER**

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

Date of Birth: **10/10/1967** *Nationality:* **SPANISH**

Occupation: **FINANCIAL SERVICES BUSINESS
AN**

Company Director **6**

Type: **Person**

Full forename(s): **ROGER ROBERT NICHOLAS**

Surname: **PEZZANI**

Former names:

Service Address: **9 COMPTON AVENUE
BRIGHTON
EAST SUSSEX
BN1 3PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1968**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5 |
| | | <i>Total aggregate nominal value</i> | 5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2013 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: **CARLOS CANO MENENDEZ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN BARBARA BENTLEY**

Name: **ANDREW PAUL BENTLEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER PEZZANI**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HARRIET HELEN BROOKE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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