



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **108 BRIGHTON ROAD LTD**

Company Number: **03446288**

Date of this return: **30/06/2013**

SIC codes: **81100**

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

Situation of Registered Office: **FLAT 2 108 BRIGHTON ROAD
LANCING
WEST SUSSEX
BN15 8LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER ARTHUR**

Surname: **CLEMENTS**

Former names:

Service Address: **FLAT 2 108 BRIGHTON ROAD
LANCING
WEST SUSSEX
BN15 8LW**

Company Director ***I***

Type: **Person**

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

Surname: **CLEMENTS**

Former names:

Service Address: **FLAT 2 108 BRIGHTON ROAD
LANCING
WEST SUSSEX
BN15 8LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1944** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **2**

Type: **Person**

Full forename(s): **MISS SHIRLEY ANN**

Surname: **PERCIVAL**

Former names:

Service Address: **FLAT 1 108 BRIGHTON ROAD
LANCING
WEST SUSSEX
BN15 8LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1953** *Nationality:* **BRITISH**

Occupation: **MANAGERESS**

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
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 30/06/2013 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 : **43 ORDINARY shares held as at the date of this return**
Name: **PETER CLEMENTS**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY PERCIVAL**

Shareholding 3 : **22 ORDINARY shares held as at the date of this return**
Name: **SAMUEL HUNTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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