



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **36 DEVONSHIRE PLACE LESSEES LIMITED**

*Company Number:* **03468736**

*Date of this return:* **11/11/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **36 DEVONSHIRE PLACE  
BRIGHTON  
BN2 1QB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS BRIGITTA**

*Surname:* **SMALE**

*Former names:*

*Service Address:* **FLAT 3 36 DEVONSHIRE PLACE  
BRIGHTON  
EAST SUSSEX  
BN2 1QB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR MARK PETER**

*Surname:*                **FOWLDS**

*Former names:*

*Service Address:*        **67 BEACONSFIELD VILLAS  
BRIGHTON  
EAST SUSSEX  
BN1 6HB**

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

*Date of Birth:*    **26/02/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **LAND AGENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN**

*Surname:* **LINK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/07/1941**

*Nationality:* **BRITISH**

*Occupation:* **ARTIST**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR WESLEY NATHAN THIEL**

*Surname:*                         **POPE**

*Former names:*

*Service Address:*                **6 EASTERN TERRACE MEWS  
BRIGHTON  
EAST SUSSEX  
BN2 1EP**

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

*Date of Birth:*    **10/09/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MS BRIGITTA**

*Surname:*                           **SMALE**

*Former names:*

*Service Address:*                **FLAT 3 36 DEVONSHIRE PLACE**  
                                             **BRIGHTON**  
                                             **EAST SUSSEX**  
                                             **BN2 1QB**

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

*Date of Birth:*   **24/07/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **JOURNALIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>WE ALL HAVE EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2011 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **WESLEY NATHAN THIEL POPE**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **EMILIANA TORRINI**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MARK PETER FOWLDS**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **BRIGITTA SMALE**

### *Authorisation*

*Authenticated*

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

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