



Companies House
— for the record —

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Annual Return



XVFZ27VA

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Company Name: **9 CHESHAM PLACE BRIGHTON RESIDENTS COMPANY LIMITED**

Company Number: **03475942**

Company Details

Period Ending: **03/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**100 CHURCH STREET
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1UJ**

*Register of
Members Address:*

**100 CHURCH STREET
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1UJ**

*Register of Debenture
Holders Address:*

**100 CHURCH STREET
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1UJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARCUS CHERRILL**

Address: **FLAT 3 9 CHESHAM PLACE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 1FB**

Director 1 :

Name: **MS TINA BUNNAG**

Address: **FLAT 5 9 CHESHAM PLACE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 1FB**

Date of Birth: **03/06/1974** *Nationality:* **British**

Occupation: **PHOTOGRAPHER**

Director 2 :

Name: **MR HAMID KAMALI-SHERVADANI**

Address: **FLAT 4 9 CHESHAM PLACE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 1FB**

Date of Birth: **07/06/1960** *Nationality:* **British**

Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A SHARES	80	GBP80.000
B SHARES	12	GBP12.000
C SHARES	8	GBP8.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 A SHARES Shares held as at 03/12/2008

Name: **TINA BUNNAG**

Address:

Shareholding 2:

12 B SHARES Shares held as at 03/12/2008

Name:

MARCUS CHERRILL

Address:

Shareholding 3:

8 C SHARES Shares held as at 03/12/2008

Name:

CHARLES JULIAN HANSHAW

Address:

Shareholding 4:

20 A SHARES Shares held as at 03/12/2008

Name:

HAMID KAMALI-SHERVADANI

Address:

Shareholding 5:

20 A SHARES Shares held as at 03/12/2008

Name:

ADAM GEOFFREY PHILLIPS

Address:

Shareholding 6:

20 A SHARES Shares held as at 03/12/2008

Name:

ST. GEORGE PHOENIX LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2009**

Authenticated: **Yes (E/W)**