



Companies House
— for the record —

AR01 (ef)

Annual Return



X10CHL94

Received for filing in Electronic Format on the: **11/01/2012**

Company Name: **9 Chesham Place Brighton Residents Company Limited**

Company Number: **03475942**

Date of this return: **03/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **2 CHURCH STREET
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1UJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MS TINA**

Surname: **BUNNAG**

Former names:

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

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

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

Occupation: **PHOTOGRAPHER**

Company Director 2

Type: **Person**
Full forename(s): **MR HAMID**

Surname: **KAMALI-SHERVADANI**

Former names:

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

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

Date of Birth: **07/06/1960** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS			

Class of shares	B SHARES	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS			

Class of shares	C SHARES	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS			

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 03/12/2011 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 : **20 A SHARES shares held as at the date of this return**

Name: **TINA BUNNAG**

Shareholding 2 : **8 C SHARES shares held as at the date of this return**

Name: **CHARLES JULIAN HANSHAW**

Shareholding 3 : **12 B SHARES shares held as at the date of this return**

Name: **GEMMA KAREN HOBSON**

Shareholding 4 : **20 A SHARES shares held as at the date of this return**

Name: **HAMID KAMALI-SHERVADANI**

Shareholding 5 : **20 A SHARES shares held as at the date of this return**

Name: **ADAM GEOFFREY PHILLIPS**

Shareholding 6 : **20 A SHARES shares held as at the date of this return**

Name: **RUTH WAKEFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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