



Companies House

**AR01** (ef)

**Annual Return**



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**X32FQ5K3**

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

*Company Number:* **03475942**

*Date of this return:* **03/12/2013**

*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)

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

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

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

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## Statement of Capital (Totals)

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<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 03/12/2013 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* : **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**

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## *Authorisation*

*Authenticated*

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

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