



Companies House

AR01 (ef)

Annual Return



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Company Name: 9 Chesham Place Brighton Residents Company Limited

Company Number: 03475942

Date of this return: 03/12/2014

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			

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			

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			

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 03/12/2014 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.