



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBBETIS0

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*Company Name:* **11 MONTPELIER ROAD BRIGHTON LIMITED**

*Company Number:* **03532341**

*Date of this return:* **20/03/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **41 EVESHAM ROAD  
LONDON  
N11 2RR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**41 EVESHAM ROAD  
LONDON  
UNITED KINGDOM  
N1 2RR**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    **1**

*Type:*                      **Person**

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

*Surname:*                **CURWEN**

*Former names:*

*Service Address:*        **1 HOLWELL COURT  
HERTFORD ROAD HOLWELL  
HATFIELD  
HERTFORDSHIRE  
AL9 5RE**

*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **JANET TODD**  
*Surname:*                         **WALLACE**  
*Former names:*  
*Service Address:*                **41 EVESHAM ROAD**  
    **LONDON**  
    **N11 2RR**

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

*Date of Birth:*   **1946-05-03**                                *Nationality:*   **BRITISH**  
*Occupation:*    **EDUCATIONAL**  
                              **CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>ALL SHAREHOLDERS HAVE EQUAL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 20/03/2010**

*Name:* **ANTONY SMITH**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 20/03/2010**

*Name:* **J CURWEN**

*Address:*

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*Name:* **H BENTON**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 20/03/2010**

*Name:* **JOZEJ FIEDOSIUK**

*Address:*

*Name:* SARAH FIEDUSIUK

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 20/03/2010**

*Name:* JANET WALLACE

*Address:*

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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.