



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03532341**

Date of this return: **20/03/2015**

SIC codes: **98000**

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

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): **MS JANET TODD**

Surname: **WALLACE**

Former names:

Service Address: **41 EVESHAM ROAD
LONDON
N11 2RR**

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

Date of Birth: **03/05/1946** *Nationality:* **BRITISH**

Occupation: **EDUCATIONAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHAREHOLDERS HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTONY SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **H BENTON**

Name: **J CURWEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOZEJ FIEDOSIUK**

Name: **SARAH FIEDUSIUK**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET WALLACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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