



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **145 ARUNDEL ROAD (BRIGHTON) LIMITED**

Company Number: **03636229**

Date of this return: **22/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **14 SOUTH WAY
NEWHAVEN
EAST SUSSEX
UNITED KINGDOM
BN9 9LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RONALD ARTHUR**

Surname: **ALEXANDER**

Former names:

Service Address: **KEVIN ALDERTON & TEAM CHARTERED ACCOUNTANTS
14 SOUTH WAY
NEWHAVEN
EAST SUSSEX
UNITED KINGDOM
BN9 9LL**

Company Director **1**

Type: **Person**

Full forename(s): **MR RONALD ARTHUR**

Surname: **ALEXANDER**

Former names:

Service Address: **KEVIN ALDERTON & TEAM CHARTERED ACCOUNTANTS
14 SOUTH WAY
NEWHAVEN
EAST SUSSEX
BN9 9LL**

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

Date of Birth: **04/01/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **BARTOSZ**

Surname: **SMIELEWSKI**

Former names:

Service Address: **145A ARUNDEL ROAD
PEACEHAVEN
EAST SUSSEX
BN10 8HP**

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

Date of Birth: **17/04/1980** *Nationality:* **POLISH**

Occupation: **PHYSIOTHERAPIST**

Company Director **3**

Type: **Person**

Full forename(s): **JOANNA**

Surname: **SMIEWSKA**

Former names:

Service Address: **145A ARUNDEL ROAD
PEACEHAVEN
EAST SUSSEX
BN10 8HP**

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

Date of Birth: **09/03/1975** *Nationality:* **POLISH**

Occupation: **REHABILITATION ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE PROVIDED THAT WHERE NO DWELLINGHOLDER EXISTS IN RESPECT OF ANY DWELLING, THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO BECAME MEMBERS AS A RESULT OF HAVING BEEN NOMINATED UNDER ARTICLE 2(A) OR, IF THERE IS ONLY ONE SUCH MEMBER OR PERSON NOMINATED UNDER ARTICLE 2(A), THAT MEMBER, SHALL, EITHER JOINTLY IF THERE IS MORE THAN ONE SUCH MEMBER, OR ALONE, IF THERE IS ONLY ONE SUCH MEMBER, HAVE THREE VOTES IN RESPECT OF EVERY DWELLING IN ADDITION TO THEIR OWN VOTE OR VOTES AS MEMBERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2011 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 : 0 ORDINARY shares held as at the date of this return
Name: DAVID JOHN TULLETT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BARTOSZ MARCIN SMIELEWSKI

Name: JOANNA SMIELEWSKA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: TRACEY ANN BRICKELL

Authorisation

Authenticated

This form was authorised by one of the following:

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