



Companies House

AR01 (ef)

Annual Return



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Company Name: 11 BEDFORD PLACE BRIGHTON LIMITED

Company Number: 03636624

Date of this return: 12/09/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: HOME LEASING, 72 WESTERN ROAD
HOVE
EAST SUSSEX
BN3 2JQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **PATTENDEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CAROLINE ROSEMARY**

Surname: **EVANS**

Former names:

Service Address: **11A BEDFORD PLACE
BRIGHTON
BN1 2PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1953** *Nationality:* **BRITISH**
Occupation: **TEACHER OF ENGLISH**

Company Director 2

Type: **Person**
Full forename(s): **MS ALISON MOLE**

Surname: **LEIGH**

Former names:

Service Address: **TOP FLOOR FLAT
11 BEDFORD PLACE
BRIGHTON
EAST SUSSEX
BN1 2PT**

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

Date of Birth: **31/03/1965** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ALISON MOLE LEIGH**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **LUCIA CUCCUREDDU**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **CAROLINE EVANS**

Shareholding 4 : **500 ORDINARY shares held as at the date of this return**
Name: **SABRINA GREENBERG**

Authorisation

Authenticated

This form was authorised by one of the following:

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