



Companies House

AR01 (ef)

Annual Return



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X3NVNTAC

Company Name: **12 EATON PLACE FREEHOLDERS LIMITED**

Company Number: **03678692**

Date of this return: **04/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **12 EATON PLACE
BRIGHTON
EAST SUSSEX
BN2 1EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART JOHN**

Surname: **PITKIN**

Former names:

Service Address: **FLAT 3 12 EATON PLACE
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 1EH**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS HOLLY MAYA**

Surname: **FITZGERALD**

Former names:

Service Address: **FLAT 2 12 EATON PLACE
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 1EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1987**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW**

Surname: **GOODWIN**

Former names:

Service Address: **GFF 12 EATON PLACE
BRIGHTON
EAST SUSSEX
BN2 1EH**

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

Date of Birth: **08/07/1969** *Nationality:* **BRITISH**
Occupation: **ENVIRONMENTAL CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **EMMA JANE**

Surname: **GOODWIN**

Former names:

Service Address: **12 EATON PLACE**
 BRIGHTON
 SUSSEX
 BN2 1EH

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

Date of Birth: **12/03/1969** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director **4**

Type: **Person**

Full forename(s): **DR JOHN EDWARD**

Surname: **GRICE**

Former names:

Service Address: **FLAT 5 TOP FLOOR
12 EATON PLACE
BRIGHTON
EAST SUSSEX
BN2 1EH**

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

Date of Birth: **13/04/1980**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **5**

Type: **Person**

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

Surname: **PITKIN**

Former names:

Service Address: **FLAT 3 12 EATON PLACE
BRIGHTON
EAST SUSSEX
BN2 1EH**

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

Date of Birth: **15/09/1961** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director **6**

Type: **Person**

Full forename(s): **SIMON**

Surname: **WROE**

Former names:

Service Address: **FLAT 4 12 EATON PLACE
BRIGHTON
EAST SUSSEX
BN2 1EH**

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

Date of Birth: **17/08/1982**

Nationality: **BRITISH**

Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS A VOTE IN HOW THE COMPANY FUNDS ARE SPENT ON MAINTAINING THE BUILDING AT 12 EATON PLACE, BRIGHTON, BN2 1EH.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: SIMON WROE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW GOODWIN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: EMMA GOODWIN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DR JOHN EDWARD GRICE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: STUART PITKIN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: HOLLY MAYA FITZGERALD

Authorisation

Authenticated

This form was authorised by one of the following:

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