



Companies House

AR01 (ef)

Annual Return



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X35MFEBT

Company Name: **109 BRIGHTON ROAD SUTTON LIMITED**

Company Number: **03735861**

Date of this return: **18/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O VICTORIA MILES
109 C BRIGHTON ROAD
SUTTON
SURREY
UNITED KINGDOM
SM2 5SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS VICTORIA**

Surname: **MILES**

Former names:

Service Address: **109C BRIGHTON ROAD
SUTTON
SURREY
ENGLAND
SM2 5SL**

Company Director **1**

Type: **Person**

Full forename(s): **MISS VICTORIA LOUISE**

Surname: **MILES**

Former names:

Service Address: **109C BRIGHTON ROAD
SUTTON
SURREY
SM2 5SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1979** *Nationality:* **BRITISH**

Occupation: **QUALITY ASSURANCE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MISS DEBORAH JOANNE**

Surname: **MORRIS**

Former names:

Service Address: **109B BRIGHTON ROAD
SUTTON
SURREY
UNITED KINGDOM
SM2 5SL**

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

Date of Birth: **22/11/1966** *Nationality:* **BRITISH**
Occupation: **RESEARCHER**

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>			
N/A			

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 18/03/2014 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: **DEBORAH JOANNE MORRIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHOHENYAR J. RESLONJI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA LOUISE MILES**

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

Name: **MOLLY BARBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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