



Companies House
— for the record —

363a_(ef)

Annual Return



X12TN8G4

Received for filing in Electronic Format on the: **25/03/2009**

Company Name: **10 CHESHAM PLACE BRIGHTON FREEHOLDERS LIMITED**

Company Number: **03737022**

Company Details

Period Ending: **19/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BANK HOUSE
SOUTHWICK SQUARE
SOUTHWICK
WEST SUSSEX
BN42 4FN**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL JASON SIMPSON**

Address: **FLAT 4 10 CHESHAM PLACE
BRIGHTON
EAST SUSSEX
BN2 1FB**

Director 1 :

Name: **GRAEME FORREST**

Address: **FLAT 3 10 CHESHAM PLACE
BRIGHTON
EAST SUSSEX
BN2 1FB**

Date of Birth: **05/08/1972** *Nationality:* **British**

Occupation: **SALES CHANNEL MANAGER**

Director 2 :

Name: **BENJAMIN JAMES GRAHAM
EVANS**

Address: **10A CHESHAM PLACE
BRIGHTON
EAST SUSSEX
BN2 1FB**

Date of Birth: **19/01/1975** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 3 :

Name: **ROBERT MCCALLUM**

Address: **32 PARK CRESCENT
BRIGHTON
BN2 3HB**

Date of Birth: **26/08/1967**

Nationality: **British**

Occupation: **WRITER**

Director 4 :

Name: **MANJINDER SIAN**

Address: **FLAT 1 GROUND FLOOR FLAT
10 CHESHAM PLACE
BRIGHTON
EAST SUSSEX
BN2 1FB**

Date of Birth: **20/10/1972**

Nationality: **British**

Occupation: **CONSULTANT**

Director 5 :

Name: **PAUL JASON SIMPSON**

Address: **FLAT 4 10 CHESHAM PLACE
BRIGHTON
EAST SUSSEX
BN2 1FB**

Date of Birth: **25/09/1969**

Nationality: **British**

Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP100
<i>TOTALS</i>		
	5	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/03/2009

Name: **K A J GRAHAM-EVANS**

Address:

Name: **B J GRAHAM-EVANS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/03/2009

Name:

SUE MCCALLUM

Address:

Name:

ROBERT MCCALLUM

Address:

Shareholding 3:

1 ORDINARY Shares held as at 19/03/2009

Name:

MANJINDER SIAN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 19/03/2009

Name:

PAUL JASON SIMPSON

Address:

Shareholding 5:

1 ORDINARY Shares held as at 19/03/2009

Name:

GRAEME FORREST

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2009**

Authenticated: **Yes (E/W)**