



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19GAPPN

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

Company Number: **03737022**

Date of this return: **19/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **BANK HOUSE
SOUTHWICK SQUARE
SOUTHWICK
WEST SUSSEX
BN42 4FN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BENJAMIN JAMES**

Surname: **GRAHAM-EVANS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BENJAMIN JAMES**

Surname: **GRAHAM EVANS**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **SOLICITOR**

Company Director 2

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

Surname: **MCCALLUM**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2012 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: **B J GRAHAM-EVANS**

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

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUE MCCALLUM**

Name: **ROBERT MCCALLUM**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-02-08
Name: **MANJINDER SIAN**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-08-25
Name: **GRAEME FORREST**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: **D COOK**

Name: **J HAGUE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: **S DE SOUZA**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **S MCCABE**

Authorisation

Authenticated

This form was authorised by one of the following:

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