



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03737022**

Date of this return: **19/03/2014**

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 Director 1

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

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1982** Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

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

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1977** Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MS STACEY SHELLEY LESLEY**

Surname: **MCCABE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1975** Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **4**

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 19/03/2014 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: **SUE MCCALLUM**

Name: **ROBERT MCCALLUM**

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

Name: **J COOK**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **S DE SOUZA**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **T M KINGHORN**

Authorisation

Authenticated

This form was authorised by one of the following:

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