



Companies House

— for the record —

AR01 (ef)

Annual Return



XBFRDIS1

Received for filing in Electronic Format on the: **01/04/2010**

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

Company Number: **03737022**

Date of this return: **19/03/2010**

SIC codes: **9800**

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 **I**

Type: **Person**

Full forename(s): **MR PAUL JASON**

Surname: **SIMPSON**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAEME**

Surname: **FORREST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1972-08-05** *Nationality:* **BRITISH**

Occupation: **SALES CHANNEL MANAGER**

Company Director **2**

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: **1975-01-19** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

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: **1967-08-26**

Nationality: **BRITISH**

Occupation: **WRITER**

Company Director **4**

Type: **Person**

Full forename(s): **MR MANJINDER**

Surname: **SIAN**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR PAUL JASON**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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>	FULL		

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 19/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 19/03/2010

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

Address:

Name: **B J GRAHAM-EVANS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 19/03/2010

Name: **SUE MCCALLUM**

Address:

Name: **ROBERT MCCALLUM**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 19/03/2010

Name: **MANJINDER SIAN**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 19/03/2010

Name: **PAUL JASON SIMPSON**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 19/03/2010

Name: **GRAEME FORREST**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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