



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03737022**

*Date of this return:* **19/03/2011**

*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 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**

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*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**

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*Company Director*    **3**

*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:*    **20/10/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2011 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 2011-03-19  
*Name:* B J GRAHAM-EVANS

*Name:* K A J GRAHAM-EVANS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-19  
*Name:* ROBERT MCCALLUM

*Name:* SUE MCCALLUM

*Shareholding 3* : 1 ORDINARY shares held as at 2011-03-19  
*Name:* MANJINDER SIAN

*Shareholding 4* : 0 ORDINARY shares held as at 2011-03-19  
1 shares transferred on 2011-02-25  
*Name:* PAUL JASON SIMPSON

*Shareholding 5* : 1 ORDINARY shares held as at 2011-03-19

*Name:* GRAEME FORREST

*Shareholding 6* : 1 ORDINARY shares held as at 2011-03-19

*Name:* J HAGUE

*Name:* D COOK

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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