



Companies House

AR01 (ef)

Annual Return



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Company Name: **10 Montpelier Road (Freeholders) Brighton Limited**

Company Number: **03768290**

Date of this return: **11/05/2015**

SIC codes: **69202**

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

Situation of Registered Office: **C/O JULIA CLARK
FLAT 5 10 MONTPELIER ROAD
BRIGHTON
EAST SUSEX
UNITED KINGDOM
BN1 2LQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS JULIA ELIZABETH**

Surname: **CLARK**

Former names:

Service Address: **FLAT 5 10 MONTPELIER ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 2LQ**

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

Date of Birth: **07/01/1967** *Nationality:* **BRITISH**
Occupation: **SHOP KEEPER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **WHEELER**

Former names:

Service Address: **156 CONGREVE ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN14 8EW**

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

Date of Birth: **27/08/1941** *Nationality:* **BRITISH**
Occupation: **TECHNICAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS A SHARE IN THE FREEHOLD.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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: **JULIA ELIZABETH CLARK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE A WHEELER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL FREDERIKSEN**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-11-21
Name: **WILLIAM BRANUM-WINTERS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHRYN MAY JOYCE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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