



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XT4K3XQ4**

*Company Name:* **9 POWIS ROAD LIMITED**

*Company Number:* **03839099**

*Date of this return:* **10/09/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **100 CHURCH STREET  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 1UJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **POWER**

*Former names:*

*Service Address:* **FLAT 3 9 POWIS ROAD  
BRIGHTON  
EAST SUSSEX  
BN1 3HJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LINDA CLAIRE**

*Surname:*                **BIGGERS**

*Former names:*

*Service Address:*        **FLAT 3 9 POWIS ROAD  
BRIGHTON  
EAST SUSSEX  
BN1 3HJ**

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

*Date of Birth:*    **18/09/1971**                      *Nationality:*    **AMERICAN**

*Occupation:*    **MARKETING**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DANIEL**

*Surname:*                           **FRENCH**

*Former names:*

*Service Address:*                **FLAT 1 9 POWIS ROAD  
BRIGHTON  
EAST SUSSEX  
BN1 3HJ**

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

*Date of Birth:*   **26/11/1984**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCIAL ANALYST**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD TONY**

*Surname:*                **MILLS**

*Former names:*

*Service Address:*        **6 NARROW LANE  
WARLINGHAM  
SURREY  
CR6 9HY**

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

*Date of Birth:*    **22/05/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **FACILITY MANAGER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **KELLIE**

*Surname:* **SUTHERLAND**

*Former names:*

*Service Address:* **9A POWIS ROAD  
BRIGHTON  
EAST SUSSEX  
BN1 3HJ**

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

*Date of Birth:* **03/04/1970** *Nationality:* **BRITISH**

*Occupation:* **CONVEYANCING ASSISTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES CARRY FULL VOTING RIGHTS AND ENTITLED TO DIVIDENDS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2011 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 2011-09-10  
*Name:* KELLIE SUTHERLAND

*Shareholding 2* : 1 ORDINARY shares held as at 2011-09-10  
*Name:* RICHARD TONY MILLS

*Shareholding 3* : 1 ORDINARY shares held as at 2011-09-10  
*Name:* LINDA CLAIRE BIGGERS

*Name:* THOMAS BENJAMIN POWER

*Shareholding 4* : 1 ORDINARY shares held as at 2011-09-10  
*Name:* DANIEL FRENCH

## *Authorisation*

*Authenticated*

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

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