



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X8YK4FEK

Received for filing in Electronic Format on the: **30/11/2009**

*Company Name:* **23 GOLDSTONE ROAD LIMITED**

*Company Number:* **03885411**

*Date of this return:* **29/11/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **161 WOODLAND AVENUE  
HOVE  
EAST SUSSEX  
BN3 6BJ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ALISON CAROLINE**

*Surname:* **WHITTLE**

*Former names:*

*Service Address:* **161 WOODLAND AVENUE  
HOVE  
EAST SUSSEX  
BN3 6BJ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JASON LEWIS**

*Surname:* **BRIGHT**

*Former names:*

*Service Address:* **TOP FLAT  
23 GOLDSTONE ROAD  
HOVE  
SUSSEX  
BN3 3RN**

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

*Date of Birth:* **02/08/1970**

*Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **STEPHEN MICHAEL**  
*Surname:*                      **LAMPARD**  
*Former names:*  
*Service Address:*              **TOP FLAT**  
   **23 GOLDSTONE ROAD**  
   **HOVE**  
   **EAST SUSSEX**  
   **BN3 3RN**

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

*Date of Birth:*   **23/10/1975**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CATEGORY MANAGER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **ALISON CAROLINE**  
*Surname:*                      **WHITTLE**  
*Former names:*  
*Service Address:*              **161 WOODLAND AVENUE**  
   **HOVE**  
   **EAST SUSSEX**  
   **BN3 6BJ**

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

*Date of Birth:*   **07/11/1968**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BANK CLERK**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2009 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 29/11/2009**

*Name:* **JASON LEWIS BRIGHT**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 29/11/2009**

*Name:*

**ALISON CAROLINE WHITTLE**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 29/11/2009**

*Name:*

**STEPHEN MICHAEL LAMPARD**

*Address:*

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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.