



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10/11 MONTPELIER PLACE BRIGHTON LIMITED**

Company Number: **03885875**

Date of this return: **30/11/2011**

SIC codes: **74990**

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

Situation of Registered Office: **10-11 MONTPELIER PLACE
BRIGHTON
EAST SUSSEX
BN1 3BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **PROUT**

Former names:

Service Address: **SECOND FLOOR FLAT
10-11 MONTPELIER PLACE
BRIGHTON
EAST SUSSEX
BN1 3BF**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN CRISPIN**

Surname: **WARMINGTON**

Former names:

Service Address: **GROUND FLOOR FLAT
11 MONTPELIER PLACE
BRIGHTON
EAST SUSSEX
BN1 3BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1955** *Nationality:* **BRITISH**

Occupation: **FINANCE ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
-			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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 : **25 ORDINARY shares held as at the date of this return**
Name: **KEITH MARSTON**

Name: **N DECOURCEY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JOHN WARMINGTON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ANDREW PROUT**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **MARIA BETRICE PIERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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