



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03885875**

*Date of this return:* **30/11/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **GROUND FLOOR FLAT  
11 MONTPELIER PLACE  
BRIGHTON  
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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>			
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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</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 30/11/2014 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:* **N DECOURCEY**

*Name:* **KEITH MARSTON**

*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:* **ALAN JOHN WATSON**

## *Authorisation*

*Authenticated*

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

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