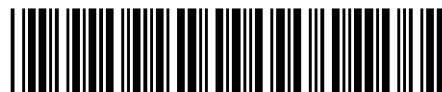




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/12/2013**

X2NHREVE

Company Name: **125/127 BRIGHTON ROAD WORTHING LIMITED**

Company Number: **04125230**

Date of this return: **12/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **FLAT 3 125/127 BRIGHTON ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 2ES**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **HARRINGTON**

Former names:

Service Address: **FLAT 3 125 BRIGHTON ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 2ES**

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

Date of Birth: **13/03/1985** *Nationality:* **ENGLISH**

Occupation: **BANK STAFF**

Company Director 2

Type: **Person**
Full forename(s): **GREGORY RONALD**

Surname: **WEDEKIND**

Former names:

Service Address: **10 OLD RECTORY GARDENS
SOUTHWICK
EAST SUSSEX
BN42 4SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1953** *Nationality:* **BRITISH**

Occupation: **CATERING
WHOLESALE/RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

5 SHARES PER SHAREHOLDER THEREFORE SIX VOTES(ONE PER SHAREHOLDER)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **P HARRINGTON**

Name: **G KERSHAW**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **JASON GLEW**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **GREGORY RONALD WEDEKIND**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **JESSICA GREENAWAY**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **CEVDET EMIR DJEVDET**

Authorisation

Authenticated

This form was authorised by one of the following:

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