



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04125230**

Date of this return: **12/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **10 OLD RECTORY GARDENS
SOUTHWICK
BRIGHTON
ENGLAND
BN42 4SQ**

Officers of the company

Company Director **1**

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

Surname: **HARRINGTON**

Former names:

Service Address: **78 CANTERBURY ROAD**
 WORTHING
 WEST SUSSEX
 ENGLAND
 BN13 1AJ

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

Date of Birth: ****/03/1985** *Nationality:* **ENGLISH**
Occupation: **OFFICE MANAGER**

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: ****/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 12/12/2015 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.