



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **15 ALBERT ROAD BRIGHTON LIMITED**

Company Number: **04166211**

Date of this return: **22/01/2011**

SIC codes: **9800**

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

Situation of Registered Office: **15 ALBERT ROAD
BRIGHTON
EAST SUSSEX
BN1 3RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROLAND**

Surname: **WEBSTER**

Former names:

Service Address: **UPPER FLAT
15 ALBERT ROAD
BRIGHTON
EAST SUSSEX
BN1 3RN**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS KAREN JULIE**

Surname: **DODD**

Former names:

Service Address: **OLD SCHOOL HOUSE
OFFHAM
NR LEWES
EAST SUSSEX
BN7 3QB**

Country/State Usually Resident: **GB-ENG (ENGLAND) (GB-ENG)**

Date of Birth: **03/03/1963**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **AMY ELIZABETH**

Surname: **SWINNERTON**

Former names:

Service Address: **FLAT 2 15 ALBERT ROAD
BRIGHTON
EAST SUSSEX
BN1 3RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1959** *Nationality:* **BRITISH**

Occupation: **WELFARE BENEFITS
CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ROLAND**

Surname: **WEBSTER**

Former names:

Service Address: **UPPER FLAT**
 15 ALBERT ROAD
 BRIGHTON
 EAST SUSSEX
 BN1 3RN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1963** *Nationality:* **BRITISH**
Occupation: **HR CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3.999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS A VOTE, A SHARE IS TRANSFERRED ON SALE OF THE PROPERTY TO WHICH THE SHARE RELATES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3.999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2011 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 2011-01-22
Name: ROLAND WEBSTER

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-22
Name: KAREN DODD

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-22
Name: AMY SWINNERTON

Authorisation

Authenticated

This form was authorised by one of the following:

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