



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/02/2012**

X124WKAH

Company Name: **1 SURRENDEN ROAD LIMITED**

Company Number: **04363238**

Date of this return: **30/01/2012**

SIC codes: **74990**

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

Situation of Registered Office: **UPPER MAISONETTE 1 SURRENDEN
ROAD, BRIGHTON
EAST SUSSEX
BN1 6PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CRAIG DICKSON**

Surname: **BELL**

Former names:

Service Address: **UPPER MAISONETTE
1 SURRENDEN ROAD
BRIGHTON
EAST SUSSEX
BN1 6PA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CRAIG DICKSON**

Surname: **BELL**

Former names:

Service Address: **UPPER MAISONETTE
1 SURRENDEN ROAD
BRIGHTON
EAST SUSSEX
BN1 6PA**

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

Date of Birth: **14/11/1972** *Nationality:* **BRITISH**

Occupation: **AIRLINE PILOT**

Company Director 2

Type: **Person**

Full forename(s): **EMMA**

Surname: **COLEMAN**

Former names:

Service Address: **1A SURRENDEN ROAD
BRIGHTON
EAST SUSSEX
BN1 6PA**

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

Date of Birth: **29/08/1973** *Nationality:* **BRITISH**

Occupation: **SCHOOL TEACHER**

Company Director **3**

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

Surname: **COURTNEY**

Former names:

Service Address: **GROUND FLOOR FLAT**
 1 SURRENDEN ROAD
 BRIGHTON
 EAST SUSSEX
 BN1 6PA

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

Date of Birth: **13/08/1950** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **EMMA COLEMAN**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **PAUL COURTNEY**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **CRAIG BELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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