



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XOWTHRGY

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*Company Name:* 1 SURRENDEN ROAD LIMITED

*Company Number:* 04363238

*Date of this return:* 30/01/2011

*SIC codes:* 7499

*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**

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*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2011 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* : **2 ORDINARY shares held as at 2011-01-30**  
*Name:* **EMMA COLEMAN**

*Shareholding 2* : **3 ORDINARY shares held as at 2011-01-30**  
*Name:* **PAUL COURTNEY**

*Shareholding 3* : **5 ORDINARY shares held as at 2011-01-30**  
*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.