



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 15 POWIS SQUARE BRIGHTON LIMITED

*Company Number:* 04411782

*Date of this return:* 09/04/2016

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 15 POWIS SQUARE  
BRIGHTON  
EAST SUSSEX  
BN1 3HG

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RESHA**

*Surname:*                **AL-AZZAWI**

*Former names:*

*Service Address:*        **FLAT 3 15 POWIS SQUARE  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN1 3HG**

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

*Date of Birth:*    **\*\*/09/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director* 2

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

*Surname:* **FOGG**

*Former names:*

*Service Address:* **15 POWIS SQUARE BRIGHTON LTD  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN13 3HG**

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

*Date of Birth:* **\*\*/12/1976** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **SARA ELIZABETH**

*Surname:*                            **FROUGH-HAGHIGHAT**

*Former names:*

*Service Address:*                **15 POWIS SQUARE BRIGHTON LTD POWIS SQUARE  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN13 3HG**

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

*Date of Birth:*    **\*\*/02/1981**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DR LINE**

*Surname:* **LANGSAETER**

*Former names:*

*Service Address:* **FLAT 3 15 POWIS SQUARE  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN1 3HG**

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

*Date of Birth:* **\*\*/09/1972**

*Nationality:* **NORWEGIAN**

*Occupation:* **DOCTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MS JENNY TERESA**

*Surname:*                           **LEE-DELISLE**

*Former names:*

*Service Address:*                **FLAT 4 - 15 POWIS SQUARE  
BRIGHTON  
EAST SUSSEX  
BN1 3HG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/05/1971**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

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*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **LEE-DELISLE**

*Former names:*

*Service Address:*        **FLAT 4 - 15 POWIS SQUARE  
BRIGHTON  
EAST SUSSEX  
BN1 3HG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **JONATHAN**

*Surname:* **TIBBETT**

*Former names:*

*Service Address:* **FLAT 2 15 POWIS SQUARE  
BRIGHTON  
EAST SUSSEX  
BN1 2HG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1964**

*Nationality:* **BRITISH**

*Occupation:* **NONE**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE FOGG**

*Name:* **SARA FROUGH-HAGHIGHAT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LINE LANGSÆTER**

*Name:* **RESH AL-AZZAWI**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SEBASTIAN LEE-DELISLE**

*Name:* **JENNY LEE-DELISLE**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN TIBBET**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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