



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/08/2011**

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Company Name: **37 WELLINGTON ROAD BRIGHTON LIMITED**

Company Number: **04485830**

Date of this return: **15/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **37 WELLINGTON ROAD
BRIGHTON
EAST SUSSEX
BN2 3AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHEILA**

Surname: **STRAHAN**

Former names:

Service Address: **FLAT 4 37 WELLINGTON ROAD
BRIGHTON
EAST SUSSEX
BN2 3AB**

Company Director ***1***

Type: **Person**

Full forename(s): **DOMINIC GREGORY**

Surname: **FORRISTAL**

Former names:

Service Address: **109 VALE ROAD
PORTSLADE
BRIGHTON
BN41 1GE**

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

Date of Birth: **26/06/1971** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **ALISON**

Surname: **MUDD**

Former names:

Service Address: **FLAT 6 37 WELLINGTON ROAD
BRIGHTON
EAST SUSSEX
BN2 3AB**

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

Date of Birth: **29/10/1955**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

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

Surname: **TULLETT BARAN**

Former names:

Service Address: **22 ERISWELL ROAD**
 WORTHING
 WEST SUSSEX
 BN11 3HP

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

Date of Birth: **03/08/1967** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ANALYST**

Company Director 4

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

Surname: **WATTERS**

Former names:

Service Address: **FLAT 7 37 WELLINGTON ROAD
BRIGHTON
UNITED KINGDOM
BN2 3AB**

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

Date of Birth: **12/01/1984** *Nationality:* **BRITISH**

Occupation: **CREDIT RISK MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2011 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 2011-07-15
Name: MARTIN STRAHAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-15
Name: PERLITA TULLETT-BARAN

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-15
Name: PHILIP FRASER

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-15
Name: SHEILA STRAHAN

Shareholding 5 : 1 ORDINARY shares held as at 2011-07-15
Name: ALISON MUDD

Shareholding 6 : 1 ORDINARY shares held as at 2011-07-15
Name: CRAIG WATTERS

Shareholding 7 : 1 ORDINARY shares held as at 2011-07-15

Name: DOMINIC FORRISTAL

Authorisation

Authenticated

This form was authorised by one of the following:

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