



Companies House

AR01 (ef)

Annual Return



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Company Name: **37 Wellington Road Brighton Limited**

Company Number: **04485830**

Date of this return: **12/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **30 NEW ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 1BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SHELIA**

Surname: **STRAHAN**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **FORRISTAL**

Former names:

Service Address: **109 VALE ROAD PORTSLADE
BRIGHTON
EAST SUSSEX
ENGLAND
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): **MS ALISON RUTH**

Surname: **MUDD**

Former names:

Service Address: **FLAT 6 37 WELLINGTON ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
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: **TULLET-BARAN**

Former names:

Service Address: **COVE APARTMENT 2405 129 HARRINGTON STREET
SYDNEY
AUSTRALIA
NSW 2000**

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

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

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>	1
		<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 12/08/2014 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: **DOMINIC GREGORY FORRISTAL**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP ANDREW FRASER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL LAKER**

Name: **KELLY LAKER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON RUTH MUDD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: **SHELIA STRAHAN**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **PERLITA TULLETT-BARAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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