



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XNDZKX7K**

*Company Name:* **16 CHESHAM ROAD (BRIGHTON) LIMITED**

*Company Number:* **04504405**

*Date of this return:* **06/08/2011**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **16 CHESHAM ROAD  
BRIGHTON  
BN2 1NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NEIL ALEXANDER**

*Surname:* **BERRY**

*Former names:*

*Service Address:* **FLAT 4 16 CHESHAM ROAD  
BRIGHTON  
EAST SUSSEX  
BN2 1NB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS NINA SALLY**

*Surname:*                **BALLINGER**

*Former names:*

*Service Address:*        **71A HOLLINGBURY ROAD  
BRIGHTON  
SUSSEX  
ENGLAND  
BN1 7JB**

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

*Date of Birth:*    **28/09/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **HYPNOTHERAPIST**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR NEIL ALEXANDER**

*Surname:*                                **BERRY**

*Former names:*

*Service Address:*                        **FLAT 4 16 CHESHAM ROAD  
BRIGHTON  
EAST SUSSEX  
BN2 1NB**

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

*Date of Birth:*    **03/12/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN JAMES**

*Surname:*                           **RESTON**

*Former names:*

*Service Address:*                **FLAT 9 WILFRED WOOD COURT  
SAMUELS CLOSE BRUCK GREEN  
LONDON  
W6 7BX**

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

*Date of Birth:*   **23/04/1969**                                *Nationality:*   **BRITISH**

*Occupation:*    **VICE PRESIDENT UNIVERSAL  
MUSIC**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* ANNA RUTH LOUISE

*Surname:* ROBINSON

*Former names:*

*Service Address:* 16A CHESHAM ROAD  
BRIGHTON  
EAST SUSSEX  
BN2 1NB

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 18/11/1973 *Nationality:* BRITISH

*Occupation:* ASSISTANT PRINCIPAL TEACHER

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MISS REBECCA MARY**

*Surname:*                **GRAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **25/08/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

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## 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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## 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 06/08/2011 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 2011-08-06  
*Name:* NEIL BERRY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-06  
*Name:* REBECCA MARY GRAY

*Shareholding 3* : 1 ORDINARY shares held as at 2011-08-06  
*Name:* ANNA RUTH LOUISE ROBINSON

*Shareholding 4* : 1 ORDINARY shares held as at 2011-08-06  
*Name:* NINA BALLINGER

*Shareholding 5* : 1 ORDINARY shares held as at 2011-08-06  
*Name:* JOHN RESTON



## *Authorisation*

*Authenticated*

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

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