



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/08/2014**

X3DUCXTV

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

Company Number: **04504405**

Date of this return: **06/08/2014**

SIC codes: **68320**

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): **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**

Company Director 4

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**

Company Director **5**

Type: **Person**

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

Surname: **ABELLA**

Former names:

Service Address: **16A CHESHAM ROAD
BRIGHTON
UNITED KINGDOM
BN2 1NB**

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

Date of Birth: **09/11/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 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: **NEIL BERRY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **REBECCA MARY GRAY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-07-31
Name: **ANNA RUTH LOUISE ROBINSON**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN RESTON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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