



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/09/2014**

X3GNA5K9

Company Name: **1 VICTORIA ROAD BRIGHTON LIMITED**

Company Number: **04517263**

Date of this return: **22/08/2014**

SIC codes: **94990**

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

Situation of Registered Office: **1 VICTORIA ROAD
BRIGHTON
EAST SUSSEX
BN1 3FS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JOANNE**

Surname: **LEWIS**

Former names:

Service Address: **FLAT 1 1 VICTORIA ROAD
BRIGHTON
EAST SUSSEX
BN1 3FS**

Company Director ***I***

Type: **Person**

Full forename(s): **IAIN ALASDAIR FAIRLIE**

Surname: **BRUCE**

Former names:

Service Address: **FLAT 3 1 VICTORIA ROAD
BRIGHTON
EAST SUSSEX
BN1 3FS**

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

Date of Birth: **30/05/1954**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director 2

Type: **Person**
Full forename(s): **MISS JOANNE**

Surname: **LEWIS**

Former names:

Service Address: **FLAT 1 1 VICTORIA ROAD
BRIGHTON
EAST SUSSEX
BN1 3FS**

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

Date of Birth: **25/11/1970** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director 3

Type: **Corporate**
Name: **STOCKCLAN LIMITED**

*Registered or
principal address:* **13 ASHBURN GARDENS
LONDON
UNITED KINGDOM
SW7 4DG**

European Economic Area (EEA) Company

Register Location: **LONDON**
Registration Number: **01252325**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 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: **IAN BRUCE**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STOCKLAN LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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