Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **08/09/2015**

Company Name:	**1 VICTORIA ROAD BRIGHTON LIMITED**
Company Number:	**04517263**
Date of this return:	**22/08/2015**
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 *1*

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**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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.