



Companies House

**AR01** (ef)

**Annual Return**



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**X4YS4T4P**

*Company Name:* **3 BATH STREET (BRIGHTON) LIMITED**

*Company Number:* **04627366**

*Date of this return:* **02/01/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **TOP FLAT 3 BATH STREET  
BRIGHTON  
EAST SUSSEX  
BN1 3TB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH JANE**

*Surname:* **FRANK**

*Former names:*

*Service Address:* **TOP FLAT 3 BATH STREET  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 3TB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS JANE VANESSA**

*Surname:*                            **BARTLETT**

*Former names:*

*Service Address:*                **3B BATH STREET  
BRIGHTON  
ENGLAND  
BN1 3TB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SUPPORT WORKER**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MISS ELIZABETH JANE**

*Surname:*                           **FRANK**

*Former names:*

*Service Address:*                **3 BATH STREET  
BRIGHTON  
EAST SUSSEX  
BN1 3TB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/06/1972**                                *Nationality:*   **BRITISH**

*Occupation:*    **TEACHING ASSISTANT**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **BETHAN SARAH**

*Surname:*                      **GREEN**

*Former names:*

*Service Address:*            **FLAT 6 47**  
                                 **BRUNSWICK PLACE**  
                                 **HOVE**  
                                 **EAST SUSSEX**  
                                 **ENGLAND**  
                                 **BN3 1ND**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1983**                            *Nationality:*    **BRITISH**  
*Occupation:*    **WAITRESS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2016 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:* **BETHAN SARAH GREEN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH JANE FRANK**

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

## Authorisation

*Authenticated*

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

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