



Companies House

**AR01** (ef)

**Annual Return**



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**X45B4G37**

*Company Name:* **19 WEST HILL ROAD BRIGHTON LIMITED**

*Company Number:* **04759810**

*Date of this return:* **14/04/2015**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **GROUND FLOOR FLAT 19 WEST HILL ROAD  
BRIGHTON  
EAST SUSSEX  
BN1 3RT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LOLA**

*Surname:* **STOTT**

*Former names:*

*Service Address:* **GROUND FLOOR FLAT 19 WEST HILL ROAD  
BRIGHTON  
EAST SUSSEX  
BN1 3RT**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO CHANGE.</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 14/04/2015 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:* **LOLA STOTT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JON GIBBS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE CHARLES PHILLIPS**

## Authorisation

*Authenticated*

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

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