



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/09/2008**

Company Name: **1 ALEXANDRA VILLAS BRIGHTON LIMITED**

Company Number: **04806378**

Company Details

Period Ending: **20/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**1 ALEXANDRA VILLAS
BRIGHTON
EAST SUSSEX
BN1 3RE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TAMSEN VICTORIA LOUISE
BLAKE HARWARD**

Address: **FLAT 3 1 ALEXANDRA VILLAS
BRIGHTON
EAST SUSSEX
BN1 3RE**

Director 1 :

Name: **PAULINE DEVLIN**

Address: **FLAT 5 1 ALEXANDRA VILLAS
BRIGHTON
BN1 3RE**

Date of Birth:

06/01/1969

Nationality:

BRITISH

Occupation:

ADMINISTRATOR

Director 2 :

Name: **TAMSEN VICTORIA LOUISE
BLAKE HARWARD**

Address: **FLAT 3 1 ALEXANDRA VILLAS
BRIGHTON
EAST SUSSEX
BN1 3RE**

Date of Birth:

18/07/1972

Nationality:

BRITISH

Occupation:

MANAGER

Director 3 :

Name: JAMIE ROBERT KELLY

Address: FLAT 4 1 ALEXANDRA VILLAS
BRIGHTON
SUSSEX
BN1 3RE

Date of Birth: 27/05/1977

Nationality: BRITISH

Occupation: PUBLIC RELATIONS

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/06/2008

Name: JAMIE ROBERT KELLY
Address: FLAT 4 1 ALEXANDRA VILLAS
BRIGHTON
BN1 3RE

Shareholding 2:

1 ORDINARY Shares held as at 20/06/2008

Name:

TAMSEN HARWARD

Address:

**FLAT 3 1 ALEXANDRA VILLAS
BRIGHTON
BN1 3RE**

Shareholding 3:

1 ORDINARY Shares held as at 20/06/2008

Name:

PAULINE DEVLIN

Address:

**FLAT 5 1 ALEXANDRA VILLAS
BRIGHTON
BN1 3RE**

Shareholding 4:

1 ORDINARY Shares held as at 20/06/2008

Name:

DEBORAH TOWNSEND

Address:

**FLAT 2 1 ALEXANDRA VILLAS
BRIGHTON
BN1 3RE**

Shareholding 5:

1 ORDINARY Shares held as at 20/06/2008

Name:

LESLEY HUGHES

Address:

**FLAT 1 1 ALEXANDRA VILLAS
BRIGHTON
BN1 3RE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2008**

Authenticated: **Yes (E/W)**