



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/07/2009**

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

Company Number: **04806378**

Company Details

Period Ending: **20/06/2009**

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: **LESLEY JANE HUGHES**

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

Date of Birth: **29/11/1965**

Nationality: **BRITISH**

Occupation: **LIFE COACH**

Director 4 :

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**

Director 5 :

Name: **DEBORAH JANE TOWNSEND**

Address: **FLAT 2 1 ALEXANDRA VILLAS
BRIGHTON
UNITED KINGDOM
BN1 3RE**

Date of Birth: **02/08/1959**

Nationality: **BRITISH**

Occupation: **ARCHIVE RESEARCHER**

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
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 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 20/06/2009

Name: **DEBORAH TOWNSEND**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/06/2009

Name: **LESLEY HUGHES**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 20/06/2009

Name:

JAMIE ROBERT KELLY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 20/06/2009

Name:

TAMSEN HARWARD

Address:

Shareholding 5:

1 ORDINARY Shares held as at 20/06/2009

Name:

PAULINE DEVLIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2009**

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