



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2010**

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

Company Number: **04806378**

Date of this return: **20/06/2010**

SIC codes: **9800**

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

Situation of Registered Office: **1 ALEXANDRA VILLAS
BRIGHTON
EAST SUSSEX
BN1 3RE**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **TAMSEN VICTORIA LOUISE BLAKE**
Surname: **HARWARD**
Former names:
Service Address: **FLAT 3 1 ALEXANDRA VILLAS**
 BRIGHTON
 EAST SUSSEX
 BN1 3RE

Company Director *1*

Type: **Person**
Full forename(s): **PAULINE**
Surname: **DEVLIN**
Former names:
Service Address: **FLAT 5 1 ALEXANDRA VILLAS**
 BRIGHTON
 BN1 3RE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1969** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **TAMSEN VICTORIA LOUISE BLAKE**
Surname: **HARWARD**
Former names:
Service Address: **FLAT 3 1 ALEXANDRA VILLAS**
 BRIGHTON
 EAST SUSSEX
 BN1 3RE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1972** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **LESLEY JANE**
Surname: **HUGHES**
Former names:
Service Address: **FLAT 1 1 ALEXANDRA VILLAS**
 BRIGHTON
 EAST SUSSEX
 BN1 3RE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1965** *Nationality:* **BRITISH**
Occupation: **LIFE COACH**

Company Director **4**

Type: **Person**
Full forename(s): **DEBORAH JANE**
Surname: **TOWNSEND**
Former names:
Service Address: **FLAT 2 1 ALEXANDRA VILLAS**
 BRIGHTON
 UNITED KINGDOM
 BN1 3RE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1959** *Nationality:* **BRITISH**
Occupation: **ARCHIVE RESEARCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHAREHOLDERS ARE TO BE THE LEASEHOLDERS OF THE FIVE FLATS AT 1 ALEXANDRA VILLAS, BRIGHTON.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 20/06/2010

Name: **DEBORAH TOWNSEND**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 20/06/2010

Name: **LESLEY HUGHES**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 20/06/2010

1 DISPOSED OF IN PERIOD ON 22/12/2009

Name: **JAMIE ROBERT KELLY**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 20/06/2010

Name: **TAMSEN HARWARD**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 20/06/2010

Name: **PAULINE DEVLIN**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 20/06/2010

Name: **PAUL BENNETT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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