



Annual Return

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

Company Number: **04806378**



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

Company Number: **04806378**

Date of this return: **20/06/2016**

Sic Codes: **98000**

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

Situation of **1 ALEXANDRA VILLAS BRIGHTON EAST SUSSEX**

Registered Office: **BN1 3RE**

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## Officers of the company

### Company Secretary 1

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

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### Company Director 1

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

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/01/1969** Nationality: **BRITISH**  
Occupation: **ADMINISTRATOR**

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### Company Director 2

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

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/07/1972** Nationality: **BRITISH**  
Occupation: **MANAGER**

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## Company Director 3

Type: **Person**  
Full Forename(s): **MRS HELEN RUTH**  
Surname: **HODGE**  
Service Address: **FLAT 1 1 ALEXANDRA VILLAS BRIGHTON**  
**ENGLAND BN1 3RE**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/04/1976**

Nationality: **BRITISH**

Occupation: **CHIROPRACTOR**

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## Company Director 4

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

Country/State **ENGLAND**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **ARCHIVE**  
**RESEARCHER**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5</b>

Prescribed particulars

**SHAREHOLDERS ARE TO BE THE LEASEHOLDERS OF THE FIVE FLATS AT 1 ALEXANDRA VILLAS, BRIGHTON.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5</b>
		Total aggregate nominal value:	<b>5</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 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 the date of this return**  
Name: **DEBORAH TOWNSEND**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**  
Name: **TAMSEN HARWARD**

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

Shareholding 4: **1 transferred on 2015-06-26**  
**0 ORDINARY shares held as at the date of this return**  
Name: **PAUL BENNETT**

Shareholding 5: **1 ORDINARY shares held as at the date of this return**  
Name: **HELEN HODGE**

Shareholding 6: **1 ORDINARY shares held as at the date of this return**  
Name: **COLIN MAY**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

