



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2015**

X4A8D3SW

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

Company Number: **04806378**

Date of this return: **20/06/2015**

SIC codes: **98000**

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 ***I***

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): **MRS HELEN RUTH**

Surname: **HODGE**

Former names:

Service Address: **FLAT 1 1 ALEXANDRA VILLAS
BRIGHTON
ENGLAND
BN1 3RE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/04/1976** *Nationality:* **BRITISH**

Occupation: **CHIROPRACTOR**

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

Prescribed particulars

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 20/06/2015 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: 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 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

Authorisation

Authenticated

This form was authorised by one of the following:

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