



Companies House

AR01 (ef)

Annual Return



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Company Name: **70 DITCHLING RISE BRIGHTON LIMITED**

Company Number: **04811984**

Date of this return: **26/06/2014**

SIC codes: **99999**

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

Situation of Registered Office: **70 DITCHLING RISE
BRIGHTON
EAST SUSSEX
BN1 4QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MARGARET PATRICIA**

Surname: **MCD AID**

Former names:

Service Address: **GROUND FLOOR 70 DITCHLING RISE
BRIGHTON
EAST SUSSEX
BN1 4QP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DANIEL JOHN**

Surname: **LEAVER**

Former names:

Service Address: **70B DITCHLING RISE
BRIGHTON
ENGLAND
BN1 4QP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/04/1974** *Nationality:* **BRITISH**

Occupation: **HOUSING OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MISS MARGARET PATRICIA**

Surname: **MCD AID**

Former names:

Service Address: **GROUND FLOOR 70 DITCHLING RISE
BRIGHTON
EAST SUSSEX
BN1 4QP**

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

Date of Birth: **19/02/1959** *Nationality:* **BRITISH**

Occupation: **PRODUCTION CO ORDINATOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS RICHARD**

Surname: **NICHOLS**

Former names:

Service Address: **GROUND FLOOR**
 70 DITCHLING RISE
 BRIGHTON
 EAST SUSSEX
 BN1 4QP

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

Date of Birth: **27/10/1959** *Nationality:* **BRITISH**
Occupation: **ARTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014 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: DANIEL JOHN LEAVER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL JOHN LEAVER

Name: MARGARET PATRICIA MCDAID

Name: RICHARD NICHOLS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD NICHOLS

Name: MARGARET PATRICIA MCDAID

Authorisation

Authenticated

This form was authorised by one of the following:

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