



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13 SHANKLIN ROAD (BRIGHTON) LIMITED**

Company Number: **04844099**

Date of this return: **24/07/2013**

SIC codes: **41100**

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

Situation of Registered Office: **13 SHANKLIN ROAD
BRIGHTON
BN2 3LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMANUEL DAVID**

Surname: **WEINSTEIN**

Former names:

Service Address: **13 SHANKLIN ROAD
BRIGHTON
EAST SUSSEX
BN2 3LP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SEAN**

Surname: **BLACKMAN**

Former names:

Service Address: **13A SHANKLIN ROAD
BRIGHTON
ENGLAND
BN2 3LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1967** *Nationality:* **BRITISH**

Occupation: **BUILDING & PROPERTY
SERVICES**

Company Director 2

Type: **Person**
Full forename(s): **EMANUEL DAVID**

Surname: **WEINSTEIN**

Former names:

Service Address: **13 SHANKLIN ROAD
BRIGHTON
EAST SUSSEX
BN2 3LP**

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

Date of Birth: **05/10/1955** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <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, WHILST THE SHAREHOLDER STILL HAS OWNERSHIP OF THE PROPERTY

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-05-13

Name: **JOHN STEVEN HALES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
EMANUEL DAVID WEINSTEIN

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
SEAN BLACKMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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