



Companies House

AR01 (ef)

Annual Return



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X4GDGC6A

Company Name: **16 ROCK STREET BRIGHTON LIMITED**

Company Number: **04880442**

Date of this return: **27/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **16 ROCK STREET
BRIGHTON
EAST SUSSEX
BN2 1NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **CURSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **CURSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1965** Nationality: **BRITISH**
Occupation: **CONSULTANT**

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
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE HAS ONE VOTE			

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 27/08/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-04-01

Name: **DECLAN ROCK**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-09-25

Name: **STEPHEN LOCK**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
PETER DALBY

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
IAN CURSON

Name: **JUDITH WILSON-SMITH**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
SALLY-ANN TIBBLES

Authorisation

Authenticated

This form was authorised by one of the following:

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