



Companies House
— for the record —

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Annual Return



XCFB750Z

Received for filing in Electronic Format on the: **15/12/2008**

Company Name: **18 PORTLAND PLACE (BRIGHTON) MANAGEMENT LIMITED**

Company Number: **04982265**

Company Details

Period Ending: **02/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 5 18 PORTLAND
PLACE
BRIGHTON
EAST SUSSEX
BN2 1DH**

Details of Officers of the Company

Company Secretary 1:

Name: **PAULINE HOPE WISECHILD** *Address:* **FLAT 5 18 PORTLAND PLACE
BRIGHTON
EAST SUSSEX
BN2 1DH**

Director 1 :

Name: **PHILIP FREDERICK DOBSON** *Address:* **FLAT 2 18 PORTLAND PLACE
BRIGHTON
EAST SUSSEX
BN2 1DH**

Date of Birth: **07/04/1949** *Nationality:* **BRITISH** *Occupation:* **ILLUSTRATOR**

Director 2 :

Name: **PAULINE HOPE WISECHILD** *Address:* **FLAT 5 18 PORTLAND PLACE
BRIGHTON
EAST SUSSEX
BN2 1DH**

Date of Birth: **20/08/1959** *Nationality:* **BRITISH** *Occupation:* **SECRETARY/PA**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
<i>TOTALS</i>		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/12/2008

Name: **EAMON R HOURIGAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/12/2008

Name: **LEE A WHITE**

Address:

Name: **DOMINICQUE K STEPHENSON**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 02/12/2008

Name: **GRAHAM OGILVIE**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 02/12/2008

Name: **PHILIP F DOBSON**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 02/12/2008

Name:

WILLIAM J R MARTIN

Address:

Shareholding 6:

1 ORDINARY Shares held as at 02/12/2008

Name:

P HOPE WISECHILD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/12/2008**

Authenticated: **Yes (E/W)**