



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/12/2011**

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

Company Number: **04982265**

Date of this return: **02/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 5 18 PORTLAND PLACE
BRIGHTON
EAST SUSSEX
BN2 1DH**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **PHILIP FREDERICK**

Surname: **DOBSON**

Former names:

Service Address: **FLAT 2 18 PORTLAND PLACE
BRIGHTON
EAST SUSSEX
BN2 1DH**

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

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

Company Director 2

Type: **Person**
Full forename(s): **PAULINE HOPE**

Surname: **WISECHILD**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHAREHOLDERS ARE AUTOMATICALLY ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2011 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**
Name: **EAMON R HOURIGAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LEE A WHITE**

Name: **DOMINICQUE K STEPHENSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM OGILVIE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP F DOBSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM J R MARTIN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: P HOPE WISECHILD

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

Name: SHIRLEY YORK

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: JOSEF ANDREW KISPAL

Name: GABRIELLA KISPAL

Authorisation

Authenticated

This form was authorised by one of the following:

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