



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/12/2009**

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

Company Number: **04982265**

Date of this return: **02/12/2009**

SIC codes: **9800**

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 Secretary **1**

Type: **Person**

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

Surname: **WISECHILD**

Former names:

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

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
	GBP	<i>Aggregate nominal value</i>	6
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 02/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 02/12/2009

Name:

EAMON R HOURIGAN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/12/2009

Name:

LEE A WHITE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 02/12/2009

Name:

GRAHAM OGILVIE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 02/12/2009

Name:

PHILIP F DOBSON

Address:

Shareholding 5:

1 ORDINARY Shares held as at 02/12/2009

Name:

WILLIAM J R MARTIN

Address:

Shareholding 6:

1 ORDINARY Shares held as at 02/12/2009

Name:

P HOPE WISECHILD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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