



Companies House

AR01 (ef)

Annual Return



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Company Name: 18 PORTLAND PLACE (BRIGHTON) MANAGEMENT LIMITED

Company Number: 04982265

Date of this return: 02/12/2015

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: ****/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: ****/08/1959** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

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

Prescribed particulars

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 02/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT I J G STUART**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM OGILVIE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP F DOBSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET ANDERSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **P HOPE WISECHILD**

Shareholding 6 : **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.