



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/12/2012**

Company Name: **115 BEACONSFIELD VILLAS BRIGHTON LIMITED**

Company Number: **04986417**

Date of this return: **05/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O HAINES & CO
28-29 CARLTON TERRACE
PORTSLADE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN41 1UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOAN MARY**

Surname: **HARRISON**

Former names:

Service Address: **THE OAST HOUSE THE STREET
PLAXTOL
SEVENOAKS
KENT
TN15 0QG**

Company Director ***I***

Type: **Person**

Full forename(s): **JOAN MARY**

Surname: **HARRISON**

Former names:

Service Address: **THE OAST HOUSE THE STREET
PLAXTOL
SEVENOAKS
KENT
TN15 0QG**

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

Date of Birth: **07/12/1937** *Nationality:* **BRITISH**

Occupation: **EVENT ORGANISER**

Company Director 2

Type: **Person**

Full forename(s): ANNA

Surname: PRICE

Former names:

Service Address: FLAT 4 115
BEACONSFIELD VILLAS
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6HF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/12/1980

Nationality: ENGLISH

Occupation: NONE

Company Director **3**

Type: **Person**

Full forename(s): **SIMON JAMES**

Surname: **WALKER**

Former names:

Service Address: **FLAT 3 115 BEACONSFIELD VILLAS
BRIGHTON
SUSSEX
BN1 6HF**

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

Date of Birth: **26/07/1959** *Nationality:* **BRITISH**

Occupation: **STUDIO MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2012 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: **BARRY WRIGHT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON JAMES WALKER**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JOAN M HARRISON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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