



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XNC4PXZL**

*Received for filing in Electronic Format on the:* **13/03/2008**

*Company Name:* **11 CHATHAM PLACE BRIGHTON LIMITED**

*Company Number:* **05068499**

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### *Company Details*

*Period Ending:* **09/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**C/O BRENNAN  
HERRIOTT & CO 1  
BLATCHINGTON ROAD  
HOVE  
EAST SUSSEX  
BN3 3YP**

*Register of  
Members Address:*

**C/O BRENNAN  
HERRIOTT & CO 1  
BLATCHINGTON ROAD  
HOVE  
EAST SUSSEX  
BN3 3YP**

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER ELLIOT PAYNE** Address: **11A CHATHAM PLACE  
BRIGHTON  
EAST SUSSEX  
BN1 3TP**

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Director 1 :

Name: **MR CHARLES MARK GALE** Address: **52 OSMOND ROAD  
HOVE  
EAST SUSSEX  
BN3 1TF**  
**PEMBERTON**

Date of Birth: **01/02/1951** Nationality: **British** Occupation: **PILOT**

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## 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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2008 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 09/03/2008**

*Name:* **CHARLES MARK GALE      PEMBERTON**  
*Address:* **52 OSMOND ROAD**  
**HOVE**  
**EAST SUSSEX**  
**BN3 1TF**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 09/03/2008**

*Name:* **CHRISTOPHER ELLIOT      PAYNE**  
*Address:* **11A CHATHAM PLACE**  
**BRIGHTON**  
**EAST SUSSEX**  
**BN1 3TP**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 09/03/2008**  
**1 DISPOSED OF IN PERIOD ON 06/04/2007**

*Name:* **G      BUXMANN**  
*Address:* **PO BOX 1134**  
**WELLINGTON**  
**7654 RSA**  
**UNITED STATES OF AMERICA**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 09/03/2008**

*Name:*

**DAVID JULIAN PHILLIPS**

*Address:*

**PADDOCK VIEW 59 NORTH END  
DITCHLING  
EAST SUSSEX**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 09/03/2008**

*Name:*

**A PEMBERTON**

*Address:*

**FLAT 4 52 OSMOND ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 1TF**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/03/2008**

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