



Companies House
— for the record —

AR01 (ef)

Annual Return



X14KMU2P

Received for filing in Electronic Format on the: **12/03/2012**

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

Company Number: **05068499**

Date of this return: **09/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O BRENNAN HERRIOTT & CO
1 BLATCHINGTON ROAD
HOVE
EAST SUSSEX
BN3 3YP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER ELLIOT**

Surname: **PAYNE**

Former names:

Service Address: **11A CHATHAM PLACE
BRIGHTON
EAST SUSSEX
BN1 3TP**

Company Director **1**

Type: **Person**

Full forename(s): **MR. CHARLES MARK GALE**

Surname: **PEMBERTON**

Former names:

Service Address: **52 OSMOND ROAD
HOVE
EAST SUSSEX
BN3 1TF**

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

Date of Birth: **01/02/1951**

Nationality: **BRITISH**

Occupation: **PILOT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2012 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: **CHARLES MARK GALE PEMBERTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ELLIOT PAYNE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JULIAN PHILLIPS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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