



Companies House

**AR01** (ef)

**Annual Return**



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**X3B61AAW**

*Company Name:* **9 ALBANY ROAD (BEXHILL) LIMITED**

*Company Number:* **05147912**

*Date of this return:* **08/06/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **30 MAGDALEN ROAD, BEXHILL ON SEA  
TN  
EAST SUSSEX  
TN40 1SB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTIN JOHN**

*Surname:* **FISHER**

*Former names:*

*Service Address:* **30 MAGDALEN ROAD  
BEXHILL  
BEXHILL ON SEA  
EAST SUSSEX  
ENGLAND  
TN40 1SB**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARTIN JOHN**

*Surname:*                **FISHER**

*Former names:*

*Service Address:*        **30 MAGDALEN ROAD  
BEXHILL  
BEXHILL ON SEA  
EAST SUSSEX  
ENGLAND  
TN40 1SB**

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

*Date of Birth:*    **21/08/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MS TANYA MARIA**

*Surname:*                **RUSSO**

*Former names:*

*Service Address:*        **GROUND FLOOR FLAT 9 ALBANY ROAD  
BEXHILL-ON-SEA  
EAST SUSSEX  
ENGLAND  
TN40 1BY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/01/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **WRITER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR ROY TREVOR**

*Surname:*                      **SMITH**

*Former names:*

*Service Address:*            **1 WILLOW CLOSE  
ETCHINGHAM  
EAST SUSSEX  
TN19 7HZ**

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

*Date of Birth:*    **07/02/1951**                            *Nationality:*    **BRITISH**  
*Occupation:*    **WHOLESALE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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:* ROY SMITH

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* TANYA RUSSO

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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