



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/12/2011**

X0O08A5M

*Company Name:* **5/6 BELMONT (BRIGHTON) LIMITED**

*Company Number:* **05285459**

*Date of this return:* **12/11/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **5/6 BELMONT  
BRIGHTON  
EAST SUSSEX  
BN1 3TF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PACKWOOD**

*Former names:*

*Service Address:* **FLAT 2 6 BELMONT  
BRIGHTON  
EAST SUSSEX  
BN1 3TF**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **KOK KWONG**

*Surname:*                           **CHEUNG**

*Former names:*

*Service Address:*                **FLAT 4 5 BELMONT  
BRIGHTON  
EAST SUSSEX  
BN1 3TF**

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

*Date of Birth:*   **01/02/1973**                                *Nationality:*   **BRITISH**

*Occupation:*    **ANALYST PROGRAMMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS HANNAH**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **LOWER ROCKHILL FARM CLUN  
CRAVEN ARMS  
SHROPSHIRE  
UNITED KINGDOM  
SY7 8LR**

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

*Date of Birth:* **13/01/1976** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **JULIE ANN**

*Surname:*                      **GUNN**

*Former names:*

*Service Address:*            **FLAT 1 5 BELMONT  
BRIGHTON  
EAST SUSSEX  
BN1 3TF**

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

*Date of Birth:*    **22/12/1957**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CABIN CREW**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ANDREW DAVID**

*Surname:* **KANE**

*Former names:*

*Service Address:* **FLAT 5 6 BELMONT  
BRIGHTON  
EAST SUSSEX  
BN1 3TF**

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

*Date of Birth:* **01/05/1965** *Nationality:* **BRITISH**  
*Occupation:* **TAX CONSULTANT**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **PACKWOOD**

*Former names:*

*Service Address:*        **FLAT 2 6 BELMONT  
BRIGHTON  
EAST SUSSEX  
BN1 3TF**

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

*Date of Birth:*    **12/02/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **NHS MANAGER**

*Company Director*    **6**

*Type:*                            **Person**

*Full forename(s):*            **MARGARET IRIS**

*Surname:*                      **WALLS**

*Former names:*

*Service Address:*            **17 ORPEN ROAD  
HOVE  
EAST SUSSEX  
BN3 6NJ**

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

*Date of Birth:*    **22/06/1941**                            *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>10.000002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>6</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NORMAL ORDINARY SHARE RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>10.000002</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2011 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:* MARTIN JOHN PACKWOOD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* IRIS KATHLEEN BLUNDEN

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIE ANN GUNN

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* KOK KWONG CHEUNG

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* TESSA GREEN

## *Authorisation*

*Authenticated*

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

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