



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XF8NWHDX

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

*Company Number:* **05285459**

*Date of this return:* **12/11/2009**

*SIC codes:* **7487**

*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* **I**

*Type:* **Person**

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

*Surname:* **PACKWOOD**

*Former names:*

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

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*Company Director* **1**

*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**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **TESSA**  
*Surname:*                        **GREEN**  
*Former names:*  
*Service Address:*              **BASEMENT FLAT**  
   **85 GOLDSTONE VILLAS**  
   **HOVE**  
   **EAST SUSSEX**  
   **BN3 3RW**

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

*Date of Birth:*   **18/01/1948**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

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*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**

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*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**

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## 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</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</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 12/11/2009**

*Name:* **MARTIN JOHN PACKWOOD**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 12/11/2009**

*Name:*

**IRIS KATHLEEN BLUNDEN**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 12/11/2009**

*Name:*

**ANDREW DAVID KANE**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 12/11/2009**

*Name:*

**JULIE ANN GUNN**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 12/11/2009**

*Name:* **KOK KWONG CHEUNG**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 12/11/2009**

*Name:* **TESSA GREEN**

*Address:*

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### *Authorisation*

*Authenticated*

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

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