



Companies House

AR01 (ef)

Annual Return



X3MFK3FK

Received for filing in Electronic Format on the: 10/12/2014

Company Name: 5/6 BELMONT (BRIGHTON) LIMITED

Company Number: 05285459

Date of this return: 12/11/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: BANK HOUSE SOUTHWICK SQUARE
SOUTHWICK
BRIGHTON
BN42 4FN

Officers of the company

Company Secretary 1

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

Surname: **KANE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CHRISTINA GRACE**

Surname: **ALLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1942** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

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 **3**

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 4

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 **5**

Type: **Person**

Full forename(s): **MR STUART BAILEY**

Surname: **HOLTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1972**

Nationality: **BRITISH**

Occupation: **CREATIVE DIRECTOR**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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: IRIS KATHLEEN BLUNDEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JULIE ANN GUNN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KOK KWONG CHEUNG

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-06-13
Name: TESSA GREEN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINA ALLAN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: STUART HOLTON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: GLENN HAYNES

Name: HELEN BLACK

Authorisation

Authenticated

This form was authorised by one of the following:

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