



Companies House

AR01 (ef)

Annual Return



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Company Name: **28 CANNON PLACE (BRIGHTON) LIMITED**

Company Number: **05399530**

Date of this return: **15/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **50 LODER ROAD
BRIGHTON
BN1 6PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARGARET MARY**

Surname: **COONEY**

Former names:

Service Address: **50 LODER ROAD
BRIGHTON
ENGLAND
BN1 6PJ**

Company Director 1

Type: **Person**
Full forename(s): **MS MARGARET MARY**

Surname: **COONEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1963** Nationality: **ENGLISH**

Occupation: **NHS COMMISSIONER**

Company Director 2

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

Surname: **GARTH**

Former names:

Service Address: **8 MYRTLE ROAD
HAMPTON HILL
HAMPTON
MIDDLESEX
TW12 1QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1951** *Nationality:* **BRITISH**
Occupation: **TRAINING CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **LEHNER**

Former names:

Service Address: **28C CANNON PLACE
BRIGHTON
ENGLAND
BN1 2FB**

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

Date of Birth: ****/04/1984** *Nationality:* **SWITZERLAND**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **FARHAD**

Surname: **MOVAHEDI**

Former names:

Service Address: **71 BRAMBLETYNE AVENUE
SALTDEAN
EAST SUSSEX
BN2 8EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1952** *Nationality:* **BRITISH**
Occupation: **AN ARTIST**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHRISTOPHER PETER**

Surname: **SPARKS**

Former names:

Service Address: **28E CANNON PLACE
BRIGHTON
ENGLAND
BN1 2FB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1984** *Nationality:* **ENGLISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH OWNER OF A FLAT HAS ONE SHARE PER FLAT. THEY MAY VOTE ONCE FOR ISSUES SUCH AS REDECORATING THE INTERNAL COMMUNAL AREAS, PAINTING THE EXTERIOR AND SUCH LIKE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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: FARHAD MOVAHEDI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN ANTHONY GARTH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ROGER LEHNER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PETER SPARKS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MEG COONEY

Authorisation

Authenticated

This form was authorised by one of the following:

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