



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2014**

X38FKRSJ

Company Name: **26 BUCKINGHAM PLACE (BRIGHTON) LIMITED**

Company Number: **05445768**

Date of this return: **06/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **1160 HIGH ROAD
LONDON
N20 0RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS SIMON**

Surname: **WILTSHIRE**

Former names:

Service Address: **FLAT 3 26 BUCKINGHAM PLACE
BRIGHTON
EAST SUSSEX
BN1 3PJ**

Company Director ***I***

Type: **Person**

Full forename(s): **M/S XENIA**

Surname: **ANTONI**

Former names:

Service Address: **FLAT 2 26 BUCKINGHAM PLACE
BRIGHTON
EAST SUSSEX
BN1 3PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1974** *Nationality:* **BRITISH**

Occupation: **PRODUCTION CONTROLLER**

Company Director **2**

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

Surname: **JENKINS**

Former names:

Service Address: **FLAT 5 26 BUCKINGHAM PLACE**
 BRIGHTON
 EAST SUSSEX
 BN1 3PJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1979** *Nationality:* **BRITISH**
Occupation: **IT ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **TIMOTHY JOHNATHAN**

Surname: **TENNANT**

Former names:

Service Address: **60 HIGHDOWN ROAD
HOVE
EAST SUSSEX
BN3 6ED**

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

Date of Birth: **19/09/1969**

Nationality: **BRITISH**

Occupation: **PROGRAMME**

Company Director 4

Type: **Person**
Full forename(s): **MR NICHOLAS SIMON**

Surname: **WILTSHIRE**

Former names:

Service Address: **FLAT 3 26 BUCKINGHAM PLACE
BRIGHTON
EAST SUSSEX
BN1 3PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1972** *Nationality:* **BRITISH**
Occupation: **ASMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE NON REDEEMABLE AND RANK PARI PASSU IN TERMS OF: 1. VOTING RIGHTS 2. RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDENDS FOR THAT CLASS OF SHARES 3. RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS ON WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2014 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 GBP1 SHARE shares held as at the date of this return**
Name: **CHRISTOPHER JENKINS**

Shareholding 2 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **XENIA ANTONI**

Shareholding 3 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **NICHOLAS SIMON WILTSHIRE**

Shareholding 4 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **TIMOTHY JOHN TENNANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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