



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/07/2014**

X3CJDX4H

Company Name: **61 BEACONSFIELD VILLAS BRIGHTON LIMITED**

Company Number: **05485826**

Date of this return: **21/06/2014**

SIC codes: **68209**

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

Situation of Registered Office: **61 BEACONSFIELD VILLAS
BRIGHTON
BN1 6HB**

Officers of the company

Company Secretary 1

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

Surname: **VASQUEZ**

Former names:

Service Address: **61 BEACONSFIELD VILLAS
BRIGHTON
ENGLAND
BN1 6HB**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK WILLIAM**

Surname: **KENBER**

Former names:

Service Address: **61C BEACONSFIELD VILLAS
BRIGHTON
BN1 6HB**

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

Date of Birth: **29/03/1965**

Nationality: **BRITISH**

Occupation: **ECONOMIST**

Company Director 2

Type: **Person**

Full forename(s): **GIOCONDA**

Surname: **VASQUEZ**

Former names:

Service Address: **61C BEACONSFIELD VILLAS
BRIGHTON
EAST SUSSEX
BN1 6HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1967** *Nationality:* **BRITISH**

Occupation: **ANTHROPOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HAVE VOTING RIGHTS AT BOARD MEETINGS IN RESPECT OF ALL MATTERS RELATING TO THE MANAGEMENT AND MAINTENANCE OF THE FREEHOLD PROPERTY 61 BEACONSFIELD VILLAS BRIGHTON. THIS IS A NON-TRADING COMPANY SO NO DIVIDENDS ARE DISTRIBUTED TO SHAREHOLDERS EXCEPT IN THE EVENT OF THE COMPANY BEING WOUND UP WHEN THE CAPITAL REALISED WILL BE DISTRIBUTED AMONGST ALL THE SHAREHOLDERS ON THE BASIS OF THE NUMBER OF SHARES HELD. THE SHARES IN THIS COMPANY ARE HELD ONLY BY OWNERS OF LEASES OF FLATS AT 61 BEACONSFIELD VILLAS, BRIGHTON: ON THE SALE OF A FLAT ALL THE SHARES HELD BY THE VENDOR OF THAT FLAT MUST BE SOLD (FOR THE NOMINAL VALUE OF A£1 EACH) ON COMPLETION OF THE SALE TO THE PURCHASER OF THE FLAT WHO WOULD THEN BE INVITED TO JOIN THE BOARD OF THE COMPANY. SHARES CANNOT BE REDEEMED IN ANY OTHER WAY THAN THE SALE OF A LEASE ON A FLAT AT THE PROPERTY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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 : 4 ORDINARY shares held as at the date of this return
Name: MARK KENBER

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: GIOCONDA VASQUEZ

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: LEE PENFOLD

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: BENJAMIN HANSFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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