



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **142 QUEENS PARK ROAD BRIGHTON LIMITED**

Company Number: **05532102**

Date of this return: **09/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **142 QUEENS PARK ROAD
BRIGHTON
BN2 0GG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JANICE**

Surname: **COOKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS KATHERINE**

Surname: **BARNES**

Former names:

Service Address: **76 LONDON ROAD
TWYFORD
BERKSHIRE
RG10 9EY**

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

Date of Birth: **08/02/1972** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MISS JANICE**

Surname: **COOKE**

Former names:

Service Address: **FIRST FLOOR FLAT
142 QUEENS PARK ROAD
BRIGHTON
BN2 0GG**

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

Date of Birth: **07/05/1957** *Nationality:* **BRITISH**
Occupation: **LEGAL SECRETARY**

Company Director **3**

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

Surname: **LAVELLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1964** *Nationality:* **IRISH**

Occupation: **CHARGE NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2012 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: KATHERINE BARNES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JANICE COOKE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: HUGH LAVELLE

Authorisation

Authenticated

This form was authorised by one of the following:

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