



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13-15 RYDE ROAD (BRIGHTON) LIMITED**

Company Number: **05619280**

Date of this return: **10/11/2013**

SIC codes: **68320**

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

Situation of Registered Office: **71 RUSHETTS ROAD
LANGLEY GREEN
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH11 7NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ALISON JANE**

Surname: **BROOKS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS KATY JOANNE**

Surname: **LANCASTER**

Former names:

Service Address: **137 HARTINGTON ROAD
BRIGHTON
UNITED KINGDOM
BN2 3PA**

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

Date of Birth: **20/10/1984** *Nationality:* **BRITISH**
Occupation: **SOLDIER**

Company Director 2

Type: **Person**
Full forename(s): **PETER MICHAEL**

Surname: **O'TOOLE**

Former names:

Service Address: **13 RYDE ROAD
BRIGHTON
EAST SUSSEX
BN2 3EG**

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

Date of Birth: **13/10/1958** *Nationality:* **BRITISH**
Occupation: **IT HELP DESK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY'S SHARE CAPITAL IS £2 DIVIDED INTO 2 SHARES OF £1 EACH. - FURTHER INFORMATION CAN BE FOUND IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF 13-15 RYDE ROAD (BRIGHTON) LIMITED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2013 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: ALISON BROOKS

Name: PETER O'TOOLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KATY LANCASTER

Authorisation

Authenticated

This form was authorised by one of the following:

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