



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25L21XF**

*Company Name:* **52 BRIGHTON ROAD (PURLEY) LIMITED**

*Company Number:* **05732536**

*Date of this return:* **07/03/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **52 BRIGHTON ROAD  
PURLEY  
SURREY  
CR8 2LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **NOEL**

*Surname:* **MOSELEY**

*Former names:*

*Service Address:* **52 BRIGHTON ROAD  
PURLEY  
SURREY  
CR8 2LG**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **NOEL**

*Surname:*                **MOSELEY**

*Former names:*

*Service Address:*        **52 BRIGHTON ROAD  
PURLEY  
SURREY  
CR8 2LG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/12/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **PRINTER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL SHARES RANK EQUALLY FOR VOTING, DIVIDENDS AND SHARE OF PROCEEDS OF A WINDING UP.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2013 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:* NOEL DAVID MOSELEY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MIKE BROMLEY

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MANDY RICHARDS

*Name:* JOHN RICHARDS

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* CORINNE RUSSELL

*Name:* DANIEL STARK

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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