



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X190UQKF**

*Company Name:* **2 ABBEY ROAD BRIGHTON LIMITED**

*Company Number:* **05806867**

*Date of this return:* **05/05/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **2 ABBEY ROAD  
BRIGHTON  
EAST SUSSEX  
BN2 1HS**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **COLIN**

*Surname:* **BOURNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **COLIN**

*Surname:*                         **BOURNER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/01/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **PHOTOGRAPHER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JONATHAN EUAN**

*Surname:* **LODGE**

*Former names:*

*Service Address:* **ISLAWR  
2A ABBEY ROAD  
BRIGHTON  
EAST SUSSEX  
BN2 1HS**

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

*Date of Birth:* **20/10/1972** *Nationality:* **BRITISH**  
*Occupation:* **POSTMAN**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **KATHLEEN LEONORA**

*Surname:*                      **MORRISON**

*Former names:*

*Service Address:*            **GROUND FLOOR**  
                                      **2 ABBEY ROAD**  
                                      **BRIGHTON**  
                                      **EAST SUSSEX**  
                                      **BN2 1HS**

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

*Date of Birth:*    **23/01/1961**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DP SUPERVISOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. (D) THE SHARES ARE NOT REDEEMABLE.

## 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 05/05/2012 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:* COLIN BOURNER

*Name:* JONATHAN EUAN LODGE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROGER PETER GEORGE BERRYMAN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* KATHLEEN LEONORA MORRISON

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD ALAN BLACK

## *Authorisation*

*Authenticated*

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

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