



Companies House

**AR01** (ef)

**Annual Return**



X59WYMI3

Received for filing in Electronic Format on the: **25/06/2016**

---

*Company Name:* **16 CHATHAM PLACE (BRIGHTON) LIMITED**

*Company Number:* **05810011**

*Date of this return:* **09/05/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **16A CHATHAM PLACE  
BRIGHTON  
EAST SUSSEX  
BN1 3TP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS HEIDI KAREN**

*Surname:* **QUINN**

*Former names:*

*Service Address:* **16A CHATHAM PLACE  
BRIGHTON  
EAST SUSSEX  
BN1 3TP**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **SANJAY KUMAR**

*Surname:*                           **GOHIL**

*Former names:*

*Service Address:*                **95 LLOYD GORING CLOSE  
ANGMERING  
WEST SUSSEX  
BN16 4LQ**

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

*Date of Birth:*   **\*\*/07/1970**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGEMENT ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN JOSEPH PETER**

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **48 HILL DRIVE  
HOVE  
EAST SUSSEX  
BN3 6QL**

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

*Date of Birth:* **\*\*/05/1957** *Nationality:* **BRITISH**  
*Occupation:* **PLUMBER**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MS HEIDI KAREN**

*Surname:*                **QUINN**

*Former names:*

*Service Address:*        **16A CHATHAM PLACE  
BRIGHTON  
EAST SUSSEX  
BN1 3TP**

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

*Date of Birth:*    **\*\*/03/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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:* HEIDI QUINN

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

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

## *Authorisation*

*Authenticated*

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

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