



Companies House

AR01 (ef)

Annual Return



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X58TWA94

Company Name: **120 RISE LIMITED**

Company Number: **05824021**

Date of this return: **22/05/2016**

SIC codes: **68209**

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

Situation of Registered Office: **C/O 4 RUSTINGTON ROAD
4 RUSTINGTON ROAD
BRIGHTON
EAST SUSSEX
BN1 8DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHARINE LESLEY**

Surname: **WILLIAMS**

Former names: **MURTON**

Service Address: **C/O KATHARINE WILLIAMS
4 RUSTINGTON ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 6GD**

Company Director 1

Type: **Person**
Full forename(s): **MR KWOK WAI**

Surname: **TANG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**

Occupation: **IT**

Company Director 2

Type: **Person**

Full forename(s): **BEN**

Surname: **THOMPSON**

Former names:

Service Address: **TOP FLOOR FLAT
120 DITCHLING RISE
BRIGHTON
EAST SUSSEX
BN1 4QR**

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

Date of Birth: ****/02/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS KATHARINE LESLEY**

Surname: **WILLIAMS**

Former names:

Service Address: **C/O KATHARINE WILLIAMS
4 RUSTINGTON ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 8DQ**

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

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

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 22/05/2016 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: **KWOK WAI TANG**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHERINE LESLEY WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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