



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/08/2008**

Company Name: **147 BRIGHTON ROAD COULSDON LTD**

Company Number: **05896671**

Company Details

Period Ending: **04/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**6 COCKHAISE
COTTAGES
MONTESWOOD LANE
LINDFIELD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 2QP**

*Register of
Members Address:*

**6 COCKHAISE
COTTAGES
MONTESWOOD LANE
LINDFIELD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 2QP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JENNIFER ANNE BLACKBURN** Address: **6 COCKHAISE COTTAGES
MONTESWOOD LANE
LINDFIELD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 2QP**

Director 1:

Name: **VERNON FREDERICK NEIL
BLACKBURN** Address: **6 COCKHAISE COTTAGES
MONTESWOOD LANE
LINDFIELD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 2QP**

Date of Birth: **25/05/1947** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 04/08/2008

Name:

VERNON BLACKBURN

Address:

**6 COCKHAISE COTTAGES MONTESWOOD LANE
LINDFIELD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 2QP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2008**

Authenticated: **Yes (E/W)**