



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **12 LOWER ROCK GARDENS BRIGHTON LIMITED**

Company Number: **05923149**

Date of this return: **04/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **12 LOWER ROCK GARDENS
BRIGHTON
EAST SUSSEX
BN2 1PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THE SECRETARY MERCEDES THERESA**

Surname: **BURLEIGH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARK**

Surname: **ATKINS**

Former names:

Service Address: **MYLES 11 WATERLOO SQUARE
ALFRISTON
POLEGATE
EAST SUSSEX
BN26 5UD**

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

Date of Birth: **08/08/1966** *Nationality:* **BRITISH**
Occupation: **EDITOR**

Company Director 2

Type: **Person**

Full forename(s): **GRAHAM HOWARD**

Surname: **BOOTH**

Former names:

Service Address: **CHAPEL LODGE HARVEYS LANE
RINGMER
EAST SUSSEX
BN8 5AG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/05/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **THE SECRETARY MERCEDES THERESA**

Surname: **BURLEIGH**

Former names:

Service Address: **BASEMENT FLAT
12 LOWER ROCK GARDENS
BRIGHTON
EAST SUSSEX
BN2 1PG**

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

Date of Birth: **12/06/1945** *Nationality:* **BRITISH**

Occupation: **SHOP ASSISTANT**

Company Director 4

Type: **Person**

Full forename(s): **LYNNE**

Surname: **CLARKE**

Former names:

Service Address: **BASEMENT FLAT
5 CHICHESTER TERRACE
BRIGHTON
EAST SUSSEX
BN2 1FG**

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

Date of Birth: **06/12/1968**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **5**

Type: **Person**

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

Surname: **MCDONALD**

Former names:

Service Address: **12 CRESCENT PLACE
BRIGHTON
EAST SUSSEX
BN2 1AS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/07/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-09-04
Name: MARK ANDREW ATKINS

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-04
Name: MERCEDES BURLEIGH

Shareholding 3 : 1 ORDINARY shares held as at 2011-09-04
Name: LYNNE CLARKE

Shareholding 4 : 1 ORDINARY shares held as at 2011-09-04
Name: COLIN / ALICE MC DONALD / MOON

Shareholding 5 : 1 ORDINARY shares held as at 2011-09-04
Name: GRAHAM HOWARD BOOTH

Authorisation

Authenticated

This form was authorised by one of the following:

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