



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/09/2012**

X1HBISMJ

Company Name: **27 ST MICHAELS PLACE (BRIGHTON) LIMITED**

Company Number: **05925742**

Date of this return: **05/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **27 ST MICHAELS PLACE
BRIGHTON
EAST SUSSEX
BN1 3FU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JON DALE**

Surname: **HEFFERNAN**

Former names:

Service Address: **FLAT 1 27 ST MICHAELS PLACE
BRIGHTON
EAST SUSSEX
BN1 3FU**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **DOPSON**

Former names:

Service Address: **THE COTTAGE DEANS PLACE HOTEL
SEAFORD ROAD ALFRISTON
POLEGATE
EAST SUSSEX
UNITED KINGDOM
BN26 5TW**

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

Date of Birth: **17/09/1983** *Nationality:* **BRITISH**

Occupation: **HOTEL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR JON DALE**

Surname: **HEFFERNAN**

Former names:

Service Address: **FLAT 1 27 ST MICHAELS PLACE
BRIGHTON
EAST SUSSEX
BN1 3FU**

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

Date of Birth: **14/03/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES FREDERICK**

Surname: **SADLER**

Former names:

Service Address: **FLAT 5 27 ST MICHAEL'S PLACE
BRIGHTON
EAST SUSSEX
BN1 3FU**

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

Date of Birth: **07/09/1966**

Nationality: **BRITISH**

Occupation: **IT MANAGER NHS**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBERT ANTHONY**

Surname: **SMITH**

Former names:

Service Address: **4 BARN COTTAGES
MAIN STREET AILSWORTH
PETERBOROUGH
CAMBS
PE5 7AF**

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

Date of Birth: **15/12/1971** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT**

Company Director **5**

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **STEWART**

Former names:

Service Address: **FLAT 2 27 ST MICHAELS PLACE
BRIGHTON
EAST SUSSEX
BN1 3FU**

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

Date of Birth: **10/02/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL SHARES IN FREEHOLD OF PROPERTY			

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 05/09/2012 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: **ROBERT SMITH**

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

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

Name: **JAMES DOPSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH STEWART**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JIM SADLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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