



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOORISH BRIGHTON LIMITED**

Company Number: **05961105**

Date of this return: **10/10/2010**

SIC codes: **5227**

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

Situation of Registered Office: **6 ALBANY VILLAS
HOVE
EAST SUSSEX
ENGLAND
BN3 2RU**

Officers of the company

Company Secretary 1

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

Surname: **MARTIN**

Former names:

Service Address: **38 FINDON AVENUE
SALTDEAN
BRIGHTON
EAST SUSSEX
BN2 8RF**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **BROOM**

Former names:

Service Address: **GROUND FLOOR FLAT**
 6 ALBANY VILLAS
 HOVE
 EAST SUSSEX
 BN3 2RU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 20 |
| | | <i>Aggregate nominal value</i> | 20 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|-----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 20 |
| | | <i>Aggregate nominal value</i> | 20 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 40 |
| | | <i>Total aggregate nominal value</i> | 40 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2010 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 B ORDINARY shares held as at 2010-10-10
Name: MICHELLE MARTIN

Shareholding 2 : 20 ORDINARY shares held as at 2010-10-10
Name: JOANNE BROOM

Shareholding 3 : 19 B ORDINARY shares held as at 2010-10-10

Authorisation

Authenticated

This form was authorised by one of the following:

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