



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 LANSDOWNE PLACE HOVE LIMITED**

Company Number: **05968241**

Date of this return: **16/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **47 OLD STEINE
BRIGHTON
EAST SUSSEX
BN1 1NW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JANET**

Surname: **HERITAGE**

Former names:

Service Address: **55 WALSINGHAM ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 4FE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **DR. GAIL**

Surname: **HOPKINS**

Former names:

Service Address: **FLAT 2 -
3 CLARENDON TERRACE
BRIGHTON
BN2 1FD**

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

Date of Birth: **18/10/1959** *Nationality:* **BRITISH**
Occupation: **RESEARCHER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6 |
| | | <i>Aggregate nominal value</i> | 6 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6 |
| | | <i>Total aggregate nominal value</i> | 6 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2012 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: REBECCA ELEMENT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RACHEL HELEN FLOWERS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JANET HERITAGE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: GAIL HOPKINS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: NICOLETTE HOUGHTON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MARY ELIZABETH WESTHEAD

Name: RAYMOND WESTHEAD

Authorisation

Authenticated

This form was authorised by one of the following:

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