



Companies House

AR01 (ef)

Annual Return



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Company Name: **110 ST GEORGES ROAD LIMITED**

Company Number: **05975140**

Date of this return: **28/10/2014**

SIC codes: **68310**

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

Situation of Registered Office: **110 ST GEORGES ROAD
BRIGHTON
EAST SUSSEX
BN2 1EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JASON**

Surname: **BRAND**

Former names:

Service Address: **THE OLD BAKERY 35A CUCKFIELD ROAD
HURSTPIERPOINT
HASOCKS
WEST SUSSEX
UNITED KINGDOM
BN6 9RW**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN PATRICK**

Surname: **BACON**

Former names:

Service Address: **2 GOLDSTONE STREET
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1961** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **BRAND**

Former names:

Service Address: **THE OLD BAKERY 35A CUCKFIELD ROAD
HURSTPIERPOINT
HASSOCKS
WEST SUSSEX
UNITED KINGDOM
BN6 9RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1969**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES IN THIS CLASS HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JASON BRAND**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN BACON**

Authorisation

Authenticated

This form was authorised by one of the following:

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