



Companies House
— for the record —

AR01 (ef)

Annual Return



X11MVM54

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Company Name: **113 LANSDOWNE PLACE (HOVE) LIMITED**

Company Number: **06024655**

Date of this return: **11/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **28/29 CARLTON TERRACE
PORTSLADE
BRIGHTON
UNITED KINGDOM
BN41 1UR**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **ELLIS BROWN**

Former names:

Service Address: **2 SEPTIMA COTTAGES
THE STREET
FAULKING
WEST SUSSEX
BN5 9LU**

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

Date of Birth: **04/05/1974** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **BAGDAGUL**

Surname: **JONES**

Former names:

Service Address: **113 LANSDOWNE PLACE
HOVE
EAST SUSSEX
BN3 1FP**

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

Date of Birth: **20/05/1974** *Nationality:* **BRITISH**

Occupation: **SENIOR ACTING MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MELANIE ANNE**

Surname: **KITCHENER**

Former names:

Service Address: **113 LANSDOWNE PLACE
HOVE
EAST SUSSEX
BN3 1FP**

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

Date of Birth: **25/12/1969** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO, ONE VOTE IN ANY CIRCUMSTANCE; PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS; PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2011 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: **BAGDAGUL JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE SUZANNE SELBY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES BENEDICT ELLIS BROWN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MELANIE ANNE KITCHENER**

Authorisation

Authenticated

This form was authorised by one of the following:

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