



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06024655**

*Date of this return:* **11/12/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **28/29 CARLTON TERRACE  
PORTSLADE  
BRIGHTON  
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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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* : **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.