



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/02/2016**

X50O684P

Company Name: **18 New Steine Brighton Limited**

Company Number: **06074316**

Date of this return: **30/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **1 DUKES PASSAGE OFF DUKE STREET
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1BS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **AUGUSTE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **DR KATE ALICE**

Surname: **ABELL**

Former names:

Service Address: **FLAT 3 18 NEW STEINE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 1PD**

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

Date of Birth: ****/07/1975**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **KARYN**

Surname: **ASTLE**

Former names:

Service Address: **FLAT 4 33 BEDFORD SQUARE
BRIGHTON
UNITED KINGDOM
BN1 2PL**

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

Date of Birth: ****/06/1966** *Nationality:* **BRITISH**

Occupation: **DEPUTY HEADTEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **AMIE NATASHA**

Surname: **SMITH**

Former names:

Service Address: **FLAT1 18 NEW STEINE
BRIGHTON
UNITED KINGDOM
BN2 1PD**

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

Date of Birth: ****/05/1980** *Nationality:* **BRITISH**

Occupation: **DOG TRAINER**

Company Director 4

Type: **Person**
Full forename(s): **ANTHONY JOSEPH**

Surname: **SMITH**

Former names:

Service Address: **HOPE COTTAGE HIGH STREET
DINTON
BUCKS
UNITED KINGDOM
HP17 8UW**

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

Date of Birth: ****/06/1947** *Nationality:* **BRITISH**
Occupation: **PILOT**

Company Director **5**

Type: **Person**
Full forename(s): **FIONA JANE**

Surname: **THOMAS**

Former names:

Service Address: **13 PASTON PLACE**
 BRIGHTON
 UNITED KINGDOM
 BN2 1HA

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

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **CAROLE BLANCHE**

Surname: **VANNUCCI**

Former names:

Service Address: **FLAT 3 18 NEW STEINE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 1PD**

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

Date of Birth: ****/07/1977** *Nationality:* **FRENCH**
Occupation: **TEACHER**

Company Director 7

Type: **Person**

Full forename(s): **FIONA MARGARET**

Surname: **WILLIAMS**

Former names:

Service Address: **FLAT 1 18 NEW STEINE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 1PD**

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

Date of Birth: ****/11/1957**

Nationality: **BRITISH**

Occupation: **DISABLED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY AND CARRY THE RIGHT TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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: **FIONA JANE THOMAS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FIONA MARGARET WILLIAMS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLE BLANCHE VANNUCCI & KATE ALICE ABELL (JOINTLY)**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KARYN ASTLE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **AMIE NATASHA SMITH & ANTHONY JOSEPH SMITH (JOINTLY)**

Authorisation

Authenticated

This form was authorised by one of the following:

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