



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14KMSW3

Company Name: **ALLENWEST BRIGHTON LIMITED**

Company Number: **06130256**

Date of this return: **27/02/2012**

SIC codes: **27900**

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

Situation of Registered Office: **UNIT 3 THE CENTENARY INDUSTRIAL ESTATE
HUGHES ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 4AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID WALTER**

Surname: **MCFARLANE**

Former names:

Service Address: **14 GREENWELL CLOSE
SEAFORD
EAST SUSSEX
UNITED KINGDOM
BN25 3SG**

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN BRIAN**

Surname: **DEWDNEY**

Former names:

Service Address: **19 HALLETT ROAD
BRIGHTON
EAST SUSSEX
BN2 9ZN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1961** *Nationality:* **BRITISH**

Occupation: **SUPERVISOR**

Company Director **2**

Type: **Person**
Full forename(s): **THOMAS**

Surname: **FAIRHALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1954** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

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

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1943** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **KEVIN GORDON**

Surname: **HALL**

Former names:

Service Address: **10 THE BROADWAY
WHITEHAWK ROAD
BRIGHTON
EAST SUSSEX
BN2 5NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1960** *Nationality:* **BRITISH**
Occupation: **SUPERVISOR**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID WALTER**

Surname: **MCFARLANE**

Former names:

Service Address: **14 GREENWELL CLOSE
SEAFORD
EAST SUSSEX
UNITED KINGDOM
BN25 3SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MALCOLM REGINALD**

Surname: **SIMMONS**

Former names:

Service Address: **152 HOLLINGDEAN TERRACE
BRIGHTON
EAST SUSSEX
BN1 7HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1944**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 7

Type: **Person**

Full forename(s): **RODNEY**

Surname: **STEVENSON**

Former names:

Service Address: **32 TICEHURST ROAD
BRIGHTON
EAST SUSSEX
BN2 5PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1949**

Nationality: **BRITISH**

Occupation: **SUPERVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	700
		<i>Total aggregate nominal value</i>	700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: KEVIN BRIAN DEWDNEY

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: THOMAS FAIRHALL

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: JOHN EUGENE FOX

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: KEVIN GORDON HALL

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: DAVID WALTER MCFARLANE

Shareholding 6 : 100 ORDINARY shares held as at the date of this return
Name: MALCOLM REGINALD SIMMONS

Shareholding 7 : 100 ORDINARY shares held as at the date of this return

Name: RODNEY STEVENSON

Authorisation

Authenticated

This form was authorised by one of the following:

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