



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **125 LANSDOWNE PLACE (HOVE) LTD**

Company Number: **06217435**

Date of this return: **18/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 3 125 LANSDOWNE PLACE
BRIGHTON
EAST SUSSEX
BN3 1FP**

Officers of the company

Company Secretary 1

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

Surname: **WHITE**

Former names:

Service Address: **FLAT 3 125 LANSDOWNE PLACE
HOVE
EAST SUSSEX
BN3 1FP**

Company Director ***1***

Type: **Person**
Full forename(s): **STEPHEN EUGENE**

Surname: **BILLAM**

Former names:

Service Address: **FLAT 125 B
LANSDOWNE PLACE
HOVE
EAST SUSSEX
BN3 1FP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1965** *Nationality:* **BRITISH**
Occupation: **RESTAURANTEUR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **LENTON**

Former names:

Service Address: **FLAT 4 125 LANSDOWNE PLACE
HOVE
EAST SUSSEX
BN3 1FP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1974** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN PAUL**

Surname: **LILLY**

Former names:

Service Address: **FLAT 2 5 MEDINA TERRACE
HOVE
BN3 2WL**

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

Date of Birth: **12/02/1963** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

Company Director 4

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

Surname: **LONDON**

Former names:

Service Address: **FLAT 1 125 LANSDOWNE PLACE
HOVE
EAST SUSSEX
BN3 1FP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **RAGGIO**

Former names:

Service Address: **146 WOODLAND DRIVE
HOVE
EAST SUSSEX
BN3 6DE**

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

Date of Birth: **13/09/1960** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **6**

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

Surname: **WHITE**

Former names:

Service Address: **FLAT 3 125 LANSDOWNE PLACE**
 HOVE
 EAST SUSSEX
 BN3 1FP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1969** *Nationality:* **IRISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 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: **MALCOLM LONDON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELEANOR WHITE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD LENTON**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN LILLY**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBIN RAGGIO**

Authorisation

Authenticated

This form was authorised by one of the following:

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