



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: **18/04/2010**

SIC codes: **9800**

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 18/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 18/04/2010

Name: **MALCOLM LONDON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 18/04/2010

Name: **ELEANOR WHITE**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 18/04/2010

Name: **RICHARD LENTON**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 18/04/2010

Name: **STEPHEN BILLAM**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 18/04/2010

Name: **STEPHEN LILLY**

Address:

Shareholding : 6

2 ORDINARY Shares held as at 18/04/2010

Name: **ROBIN RAGGIO**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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