



Companies House

AR01 (ef)

Annual Return



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Company Name: **16 ALEXANDRA VILLAS BRIGHTON LIMITED**

Company Number: **06331374**

Date of this return: **01/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **BANK HOUSE SOUTHWICK SQUARE
SOUTHWICK
EAST SUSSEX
BN42 4FN**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MS CAMILLA JOY FAITH**

Surname: **ANKERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1964**

Nationality: **BRITISH**

Occupation: **BUSINESS ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANNE DENISE**

Surname: **CROSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/10/1960**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS ZOE**

Surname: **HORNBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1970** Nationality: **BRITISH**

Occupation: **CHOCOLATIER**

Company Director **4**

Type: **Person**
Full forename(s): **MS JOSEPHINE**

Surname: **NANDZO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1950** Nationality: **BRITISH**

Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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: **ANDREW ANGEL**

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

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

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **ANNE CROSS**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **JO NANDZO**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-07-28
Name: **CHRISTOPHER MALTMAN**

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: J BRADLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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