



Companies House
— for the record —

AR01 (ef)

Annual Return



X1KZ51Y9

Received for filing in Electronic Format on the: **04/11/2012**

Company Name: **104 Islingword Road Brighton Limited**

Company Number: **06380841**

Date of this return: **25/09/2012**

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): **JOHN MARTIN**

Surname: **CLINTON**

Former names:

Service Address: **104B ISLINGWORD ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 9SG**

Company Director 1

Type: **Person**
Full forename(s): **HELEN ELIZABETH**

Surname: **BURROWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1958** Nationality: **BRITISH**

Occupation: **SHIATSU AND REIKI
INSTRUCTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN MARTIN**

Surname: **CLINTON**

Former names:

Service Address: **104B ISLINGWORD ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 9SG**

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

Date of Birth: **17/08/1970** *Nationality:* **IRISH**
Occupation: **PROJECTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2012 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 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2011-11-14

Name: VICTORIA JANE DUNSMORE

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN MARTIN CLINTON

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: HELEN ELIZABETH BURROWS

Authorisation

Authenticated

This form was authorised by one of the following:

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