



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10/12 LADYSMITH ROAD LIMITED**

Company Number: **06588097**

Date of this return: **07/05/2011**

SIC codes: **9999**

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

Situation of Registered Office: **10 LADYSMITH ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 4EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIALL TIMOTHY GRAEME**

Surname: **HOWELL**

Former names:

Service Address: **10 LADYSMITH ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 4EJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL SCOTT**

Surname: **HENRY**

Former names:

Service Address: **12 LADYSMITH ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 4EJ**

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

Date of Birth: **10/08/1968**

Nationality: **BRITISH**

Occupation: **DRIVER**

Company Director 2

Type: **Person**
Full forename(s): **MR NIALL TIMOTHY GRAEME**

Surname: **HOWELL**

Former names:

Service Address: **10 LADYSMITH ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 4EJ**

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

Date of Birth: **14/06/1973** *Nationality:* **BRITISH**
Occupation: **FIREFIGHTER**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THIS IS A DORMENT COMPANY TO MANAGE THE LEASE ON 10/12 LADYSMITH ROAD IN BRIGHTON. NO MONIES ARE PAID THROUGH THE COMPANY AND THE SHARE ALLOCATION IS PURELY SO WE BOTH OWN THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2011 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 : **4 OTHER shares held as at 2011-05-07**

Name: **PAUL HENRY 10/12 LADYSMITH ROAD**

Name: **NIALL HOWELL / 10/12 LADYSMITH ROAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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