



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **12 ST ANDREWS ROAD PORTSLADE LIMITED**

Company Number: **06627918**

Date of this return: **24/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **12 ST ANDREWS ROAD
PORTSLADE
BRIGHTON
UNITED KINGDOM
BN41 1DA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR BRIAN ANTHONY**

Surname: **HUGGINS**

Former names:

Service Address: **33 SHIRLEY DRIVE**
 HOVE
 EAST SUSSEX
 BN3 6UA

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

Date of Birth: **12/01/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS VICTORIA MARIE CLAIRE**

Surname: **STOLLARD DE PALAFAX**

Former names:

Service Address: **FIRST FLOOR FLAT 12 ST ANDREWS ROAD
PORTSLADE
EAST SUSSEX
BN41 1DA**

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

Date of Birth: **19/10/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	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 24/06/2011 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 : 1 ORDINARY shares held as at 2011-06-24
Name: BRIAN HUGGINS

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-24
Name: VICTORIA STOLLARD DE PALAFAX

Authorisation

Authenticated

This form was authorised by one of the following:

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