



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the 22/09/2014

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*Company Name* 12 ST ANDREWS ROAD PORTSLADE LIMITED

*Company Number* 06627918

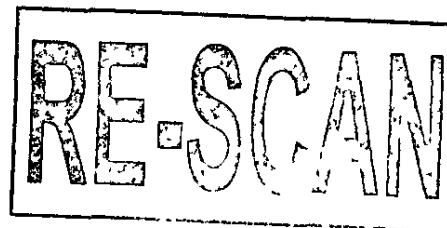
*Date of this return.* 21/09/2014

*SIC codes* 98000

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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*                **BRIAN HUGGINS**

*Shareholding 2*      **1 ORDINARY shares held as at the date of this return**  
*Name*                **PHILIP & GILLIAN RICHARDSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



**Companies House**

**COMPANY NAME:** 12 ST ANDREWS ROAD PORTSLADE  
LIMITED  
**COMPANY NUMBER:** 06627918

**A Second Filed AR01 is registered on 13/10/2014**