Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/01/2010** XX7UNGVT

Company Name:	**1 HASTINGS ROAD (BRIGHTON) FREEHOLD LIMITED**
Company Number:	**06749901**
Date of this return:	**14/11/2009**
SIC codes:	**9800**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**168 CHURCH ROAD HOVE EAST SUSSEX BN3 2DL**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**ROBIN ALASTAIR**
Surname:	**HENDERSON**
Former names:	

Service Address: **26B CAVENDISH ROAD**
BOURNEMOUTH
DORSET
BH1 1RG

Company Director 1

Type: **Person**

Full forename(s): **ROBIN ALASTAIR**

Surname: **HENDERSON**

Former names:

Service Address: **26B CAVENDISH ROAD**
BOURNEMOUTH
DORSET
BH1 1RG

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

Date of Birth: **07/11/1974** *Nationality:* **BRITISH**
Occupation: **PROPOSED DIRECTOR**

Company Director 2

Type:	**Person**
Full forename(s):	**MR CHARLES GEORGE**
Surname:	**MANNS**
Former names:	
Service Address:	**1A HASTINGS ROAD** **BRIGHTON** **EAST SUSSEX** **BN2 3AF**

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

Date of Birth: **22/02/1982** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER BUSINESSMAN**

Company Director 3

Type:	**Person**
Full forename(s):	**DEBORAH**
Surname:	**POOK**
Former names:	
Service Address:	**50 CHURCH ROAD** **HOVE** **EAST SUSSEX** **BN3 2FN**

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

Date of Birth: **13/03/1958** *Nationality:* **BRITISH**

Occupation: **MD**

Company Director 4

Type: **Person**

Full forename(s): **JORDON WILLIAM DAVID**

Surname: **SPENCER**

Former names:

Service Address: **FLAT 3 1 HASTINGS ROAD**
BRIGHTON
BN2 3AF

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

Date of Birth: **23/09/1980** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency		*Amount paid*	**1**
		Amount unpaid	**0**

Prescribed particulars **HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE PAYMENT OF ANY PROPOSED DIVIDENDS, TO ATTEND GENERAL MEETINGS AND TO ONE VOTE FOR EACH ORDINARY SHARE HELD.**

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 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 14/11/2009

Name: **CHARLES GEORGE MANNS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/11/2009

Name: **DEBORAH ANITA POOK**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 14/11/2009

Name: **JORDON WILLIAM DAVID SPENCER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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