



Companies House
— for the record —

AR01 (ef)

Annual Return



XEGJ1QKL

Received for filing in Electronic Format on the: **06/01/2011**

Company Name: **1 HASTINGS ROAD (BRIGHTON) FREEHOLD LIMITED**

Company Number: **06749901**

Date of this return: **14/11/2010**

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	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2010 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 2010-11-14**
Name: **CHARLES GEORGE MANNS**

Shareholding 2 : **1 ORDINARY shares held as at 2010-11-14**
Name: **INVESTSAVE LTD**

Shareholding 3 : **1 ORDINARY shares held as at 2010-11-14**
Name: **JORDON WILLIAM DAVID SPENCER**

Name: **KAYLEIGH DIANE EASTERBROOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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