



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **16-17 LOWER ROCK GARDENS BRIGHTON LIMITED**

Company Number: **06778778**

Date of this return: **23/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **17A SUSSEX HEIGHTS
ST. MARGARETS PLACE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 2FR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PETER HENRY**

Surname: **BUTLER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL VICTOR**

Surname: **HARRENDENCE**

Former names:

Service Address: **17A SUSSEX HEIGHTS
ST. MARGARETS PLACE
BRIGHTON
EAST SUSSEX
BN1 2FR**

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

Date of Birth: **22/09/1965** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGEMENT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 7 |
| | | <i>Aggregate nominal value</i> | 7 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

ONE VOTE PER SHARE. NO DIVIDENDS PAID. SHARES TO BE REDEEMED AT THE OPTION OF THE COMPANY IF NO LONGER A LEASEHOLDER WITHIN THE PROPERTY MANAGED BY THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 7 |
| | | <i>Total aggregate nominal value</i> | 7 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2011 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: **PAUL HARRENDENCE**

Name: **PETER BUTLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ATKINS**

Name: **PATRICIA ATKINS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SEFTON COHEN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MANISHA ISRAEL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN ABRAHAMS**

Name: JULIAN ABEL

Name: MARIANNE MARSHALL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL PIRIE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: RONALD WINTER

Authorisation

Authenticated

This form was authorised by one of the following:

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