



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 BATH STREET (BRIGHTON) LIMITED**

Company Number: **06944369**

Date of this return: **24/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **10 BATH STREET
BRIGHTON
EAST SUSSEX
BN1 3TB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HEIDE**

Surname: **LEONARD**

Former names:

Service Address: **10 BATH STREET
BRIGHTON
ENGLAND
BN1 3TB**

Company Director ***1***

Type: **Person**

Full forename(s): **DECLAN PAUL**

Surname: **HILLEY**

Former names:

Service Address: **10A BATH STREET
BRIGHTON
EAST SUSSEX
BN1 3TB**

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

Date of Birth: **04/12/1969**

Nationality: **IRISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **HEIDE**

Surname: **LEONARD**

Former names:

Service Address: **FLAT 1 10 BATH STREET
BRIGHTON
EAST SUSSEX
BN1 3TB**

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

Date of Birth: **24/11/1963** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANN MARY**

Surname: **NOON**

Former names:

Service Address: **MAISONETTE FLAT 10 BATH STREET
BRIGHTON
E SUSSEX
BN1 3TB**

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

Date of Birth: **11/07/1969** *Nationality:* **BRITISH**

Occupation: **MEDIA MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **GREGORY JOHN**

Surname: **SHACKLETON**

Former names:

Service Address: **5 VAN ALEN
MARINE PARADE
BRIGHTON
E SUSSEX
BN2 1WP**

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

Date of Birth: **28/10/1948** *Nationality:* **UK**

Occupation: **LOSS ASSESSOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. A RIGHT TO ANY DIVIDEND AND PARTICIPATE IN A DISTRIBUTION IN ACCORDANCE TO THE AMOUNT PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. THE RIGHT ON THE COMPANY'S WINDING UP FOR PART OR THE WHOLE OF THE COMPANY'S ASSETS TO BE DIVIDED AMONGST THE MEMBERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2013 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: **C & M REGISTRARS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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