



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPBR5LCQ

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

*Company Number:* **06944369**

*Date of this return:* **25/06/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **96 CHURCH STREET  
BRIGHTON  
ENGLAND  
BN1 1UJ**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                            **Person**  
*Full forename(s):*           **ANN MARY**  
*Surname:*                    **NOON**  
*Former names:*  
*Service Address:*           **MAISONETTE FLAT 10 BATH STREET**  
                                      **BRIGHTON**  
                                      **E SUSSEX**  
                                      **BN1 3TB**

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*Company Director*    *1*

*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*      2

*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**

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*Company Director*      3

*Type:*                      **Person**

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

*Surname:*                **SHACKLETON**

*Former names:*

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

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **28/10/1948**

*Nationality:*   **BRITISH**

*Occupation:*    **LOSS ASSESSOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2010 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 25/06/2010**

*Name:* **C & M REGISTRARS LIMITED**

*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.