



Companies House

AR01 (ef)

Annual Return



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Company Name: **15 BUCKINGHAM ROAD (BRIGHTON) LIMITED**

Company Number: **07008410**

Date of this return: **03/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 2/ 35
OSMOND ROAD
HOVE
EAST SUSSEX
BN3 1TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL JAMES**

Surname: **EDDLESTON**

Former names:

Service Address: **15 BUCKINGHAM ROAD
BRIGHTON
EAST SUSSEX
BN1 3RH**

Company Director ***I***

Type: **Person**

Full forename(s): **HELEN NICOLA**

Surname: **BAYLISS**

Former names:

Service Address: **FLAT 6 15 BUCKINGHAM ROAD
BRIGHTON
EAST SUSSEX
BN1 3RH**

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

Date of Birth: **16/05/1971** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**

Full forename(s): **TRACY**

Surname: **DEAN**

Former names:

Service Address: **FLAT 5 15 BUCKINGHAM ROAD
BRIGHTON
BRIGHTON & HOVE
BN1 3RH**

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

Date of Birth: **27/02/1956** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **ALBERTO**

Surname: **MARTINEZ SUAREZ**

Former names:

Service Address: **FLAT 6 15 BUCKINGHAM ROAD
BRIGHTON
EAST SUSSEX
BN1 3RH**

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

Date of Birth: **12/01/1973** *Nationality:* **SPANISH**

Occupation: **ENGINEER**

Company Director 4

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

Surname: **SHACKLETON**

Former names:

Service Address: **TRIGGLES HOUSE HOLE STREET
WISTON
WEST SUSSEX
RH20 3DE**

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

Date of Birth: **28/10/1948** *Nationality:* **BRITISH**
Occupation: **ASSESSOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **TYAS**

Former names:

Service Address: **7 MANOR FARM BARNS
EAST DEAN
CHICHESTER
WEST SUSSEX
ENGLAND
PO18 0JA**

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

Date of Birth: **30/05/1956** *Nationality:* **BRITISH**

Occupation: **SUPPLY CHAIN DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NT0 ALL VOTING RIGHTS			

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 03/09/2015 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.