



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/07/2013**

Company Name: **15 COMPTON AVENUE BRIGHTON LIMITED**

Company Number: **07049461**

Date of this return: **12/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O BRENNAN HERRIOTT & CO
1 BLATCHINGTON ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3YP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PHILLIPPE FREDERICK DEZOTTIS**

Surname: **BOWLES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **PHILIPPE FREDERICK DEZOTTIS**

Surname: **BOWLES**

Former names:

Service Address: **FLAT 4 15 COMPTON AVENUE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 3PP**

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

Date of Birth: **26/12/1975**

Nationality: **BRITISH**

Occupation: **MEDICAL STUDENT**

Company Director **2**

Type: **Person**

Full forename(s): **STEWART BALFOUR**

Surname: **MARSHALL**

Former names:

Service Address: **116 ARTILLERY MANSIONS
75 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1H 0HX**

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

Date of Birth: **26/01/1953**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **NICK**

Surname: **MYALL**

Former names:

Service Address: **FLAT 2 15 COMPTON AVENUE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 3PP**

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

Date of Birth: **28/03/1968**

Nationality: **BRITISH**

Occupation: **SUB EDITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBIN**

Surname: **RAGGIO**

Former names:

Service Address: **146 WOODLAND DRIVE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 6DE**

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

Date of Birth: **13/09/1960** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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 shares held as at the date of this return**
Name: **ROBIN RAGGIO**

Shareholding 2 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **PHILIPPE FREDERICK DEZOTTIS BOWLES**

Shareholding 3 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **NICK MYALL**

Shareholding 4 : **0 ORDINARY SHARES shares held as at the date of this return**
1 shares transferred on 2012-11-26
Name: **KENNETH WATSON**

Name: AMANDA WATSON

Shareholding 5 : 1 ORDINARY SHARES shares held as at the date of this return

Name: STEWART BALFOUR MARSHALL AND PAUL THOMAS MANNING

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

Name: ANTHONY AVIV MOUSSAIOFF

Authorisation

Authenticated

This form was authorised by one of the following:

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