



Companies House
— for the record —

AR01 (ef)

Annual Return



XPHRZOEV

Received for filing in Electronic Format on the: **20/10/2010**

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

Company Number: **07049461**

Date of this return: **20/10/2010**

SIC codes: **9800**

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 ***I***

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**

Company Director **5**

Type: **Person**

Full forename(s): **AMANDA VERONICA**

Surname: **WATSON**

Former names:

Service Address: **236 HATCH ROAD
PILGRIMS HATCH
BRENTWOOD
ESSEX
UNITED KINGDOM
CM15 9QR**

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

Date of Birth: **17/09/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **KENNETH HARRY**

Surname: **WATSON**

Former names:

Service Address: **CANTERBURY TYE HALL DODDINGHURST ROAD**
 PILGRIMS HATCH
 BRENTWOOD
 ESSEX
 UNITED KINGDOM
 CM15 0SD

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

Date of Birth: **21/07/1934** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 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 20/10/2010 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 shares held as at 2010-10-20
Name: ROBIN RAGGIO

Shareholding 2 : 1 ORDINARY SHARES shares held as at 2010-10-20
Name: PHILIPPE FREDERICK DEZOTTIS BOWLES

Shareholding 3 : 1 ORDINARY SHARES shares held as at 2010-10-20
Name: NICK MYALL

Shareholding 4 : 1 ORDINARY SHARES shares held as at 2010-10-20
Name: AMANDA WATSON

Name: KENNETH WATSON

Shareholding 5 : 1 ORDINARY SHARES shares held as at 2010-10-20

Name: STEWART BALFOUR MARSHALL AND PAUL THOMAS MANNING

Authorisation

Authenticated

This form was authorised by one of the following:

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