



Companies House
— for the record —

AR01 (ef)

Annual Return



XULMERWZ

Received for filing in Electronic Format on the: **23/02/2011**

Company Name: **12 - 14 PRESTON ROAD LTD**

Company Number: **07142721**

Date of this return: **02/02/2011**

SIC codes: **7032**

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

Situation of Registered Office: **201 DYKE ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 1TL**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **HEAD**

Former names:

Service Address: **30 VALENCE ROAD
LEWES
BN7 1SL**

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

Date of Birth: **30/09/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BARRY PAUL**

Surname: **OSBORN**

Former names:

Service Address: **CRESTHILL 79 BEACONSFIELD VILLAS
BRIGHTON
BN1 6HF**

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

Date of Birth: **15/06/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2011 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 : **0 ORDINARY shares held as at 2011-02-02**
1 shares transferred on 2010-02-02

Name: **GRAHAM STEPHENS**

Shareholding 2 : **1 ORDINARY shares held as at 2011-02-02**

Name: **CORALBEACH LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at 2011-02-02**

Name: **JEREMY JOHN HEAD**

Shareholding 4 : **1 ORDINARY shares held as at 2011-02-02**

Name: **GLENVILLE MARTIN STANLEY WHITTAKER**

Shareholding 5 : **1 ORDINARY shares held as at 2011-02-02**

Name: **RAFIQUE MIAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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