



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2012**

X1581N3L

Company Name: **101 BUCKINGHAM ROAD BRIGHTON LIMITED**

Company Number: **07195144**

Date of this return: **18/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O ELLMAN HENDERSON
43 CHURCH ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 2BE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**101 BUCKINGHAM ROAD
BRIGHTON
ENGLAND
BN1 3RB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL ANTHONY**

Surname: **BEECHER**

Former names:

Service Address: **FLAT 3 101
BUCKINGHAM ROAD
BRIGHTON
EAST SUSSEX
BN1 3RB**

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

Date of Birth: **22/01/1965** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL LESLIE**

Surname: **DOWNIE**

Former names:

Service Address: **THORGANBY HALL MAIN STREET
THORGANBY
YORK
NORTH YORKSHIRE
YO19 6DA**

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

Date of Birth: **12/03/1957** *Nationality:* **BRITISH**
Occupation: **OIL AND GAS EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **PETER THOMAS**

Surname: **HUTCHINSON**

Former names:

Service Address: **101 BUCKINGHAM ROAD
BRIGHTON
EAST SUSSEX
BN1 3RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1950**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **STEPHEN ROY**

Surname: **LEWINGTON**

Former names:

Service Address: **101 BUCKINGHAM ROAD
BRIGHTON
EAST SUSSEX
BN1 3RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1969** *Nationality:* **BRITISH**
Occupation: **COMPUTER ANALYST DESIGNER**

Company Director **5**

Type: **Person**

Full forename(s): **MS SUE ELLEN**

Surname: **MONTGOMERY**

Former names:

Service Address: **FLAT 7 101 BUCKINGHAM ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 3RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1954** *Nationality:* **BRITISH**

Occupation: **TEACHER/TRAINER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 18/03/2012 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: SUE ELLEN MONTGOMERY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY BEECHER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN LEWINGTON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL DOWNIE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MR P HUTCHINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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