



Companies House

AR01 (ef)

Annual Return



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Company Name: **11 & 11A BEMBRIDGE STREET (BRIGHTON) FREEHOLD LIMITED**

Company Number: **07912425**

Date of this return: **17/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **47 OLD STEINE
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 1NW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NICK**

Surname: **DELVES**

Former names:

Service Address: **11A BEMBRIDGE STREET
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 3LN**

Company Director **1**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **PALMER**

Former names:

Service Address: **11 BEMBRIDGE STREET
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 3LN**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **29/05/1962** *Nationality:* **BRITISH**

Occupation: **REGISTERED NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 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: SUSAN PALMER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NICK DELVES

Authorisation

Authenticated

This form was authorised by one of the following:

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