



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23F9LN7**

*Company Name:* **9 DITCHLING RISE MANAGEMENT LIMITED**

*Company Number:* **07942522**

*Date of this return:* **09/02/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **9 DITCHLING RISE  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN1 4QL**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS SUZANNA**

*Surname:*                **KING**

*Former names:*

*Service Address:*        **FLAT ONE 9 DITCHLING RISE  
BRIGHTON  
ENGLAND  
BN1 4QL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/04/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS DEBORAH JANE**

*Surname:* **SAUNDERS**

*Former names:*

*Service Address:* **FLAT 4 WEYBRIDGE HOUSE  
QUEENS ROAD  
WEYBRIDGE  
SURREY  
ENGLAND  
KT13 0AP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/08/1959** *Nationality:* **BRITISH**

*Occupation:* **SELF-EMPLOYED BEAUTY  
THERAPIST**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **DR LOUISE VIRGINIA**

*Surname:*                      **SCHWEITZER**

*Former names:*

*Service Address:*            **24 LANGDALE GARDENS  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 4HG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/05/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **WRITER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES RANK EQUALLY FOR VOTING, DIVIDENDS AND ON A RETURN OF CAPITAL.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>0.01</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2013 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 held as at the date of this return**  
*Name:* **HARVEY INGRAM DIRECTORS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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