



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 28/07/2014

X3D1NYO3

Company Name. **1 MILLERS ROAD (BRIGHTON) FREEHOLD LIMITED**

Company Number **08153338**

Date of this return **23/07/2014**

SIC codes **68209**

Company Type **Private company limited by shares**

Situation of Registered Office **1 MILLERS ROAD
BRIGHTON
ENGLAND
BN1 5NP**

Officers of the company

RE-SCAN

Company Director **1**

Type **Person**

Full forename(s) **PAUL**

Surname **COSENTINO**

Former names

Service Address **807A GLEADLESS ROAD
SHEFFIELD
ENGLAND
S12 2LG**

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

Date of Birth **10/05/1957**

Nationality **BRITISH**

Occupation **DIRECTOR**

Company Director 2

Type **Person**

Full forename(s) **OLIVER**

Surname **MILLS**

Former names

Service Address **42 SOUTHDOWN ROAD
PORTSLADE
BRIGHTON
EAST SUSSEX
ENGLAND
BN41 2HN**

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

Date of Birth. **08/11/1978** *Nationality* **BRITISH**

Occupation **DIRECTOR**

Company Director 3

Type **Person**
Full forename(s): **MR GREGORY DUNCAN**

Surname **SHAW**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **03/02/1981** *Nationality* **BRITISH**

Occupation **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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

<i>Shareholding / Name</i>	1 ORDINARY shares held as at the date of this return OLIVER MILLS
----------------------------	--

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: 1 MILLERS ROAD (BRIGHTON)
FREEHOLD LIMITED
COMPANY NUMBER: 08153338

A second filed AR01 was registered on 04/12/2015