

# **AR01** (ef)

#### **Annual Return**



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13/10/2015

Company Name:

10 NORFOLK TERRACE (BRIGHTON) FREEHOLD LIMITED

Company Number:

08216100

Date of this return:

17/09/2015

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O TIM O'DONNELL 59 WELBECK AVENUE

HOVE

EAST SUSSEX ENGLAND BN3 4JQ

Officers of the company

Company Secretary	I		
Type: Full forename(s):	Person MR RICHARD ERIC		
Surname:	RAWLINGS		
Former names:			
Service Address recorded	l as Company's registered office		
Company Director	1		
Type:	Person		
Full forename(s):	MR RICHARD		
Surname:	RAWLINGS		
Former names:			
Service Address:	FLAT 3 10 NORFOLK TERRACE		
	BRIGHTON UNITED KINGDOM		
	UNITED KINGDOM BN1 3AD		
Country/State Usually Re.	sident: UNITED KINGDOM		
Date of Birth: **/09/1988	Nationality: BRITISH		
Occupation: NURSING ASSISTANT			

Company Director 2

Type: Person

Full forename(s): ERICA

Surname: SOSNA

Former names:

Service Address: 47 OLD STEINE

BRIGHTON
EAST SUSSEX
ENGLAND
BN1 1NW

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

Date of Birth: \*\*/09/1978 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	6
Currency	GBP	Aggregate nominal value	6
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. (D) THE SHARES ARE NOT REDEEMABLE.

State	nent of Capital (Totals)		
Currency	GBP	Total number of shares	6
		Total aggregate nominal value	6

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2015 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: ERICA SOSNA

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

Name: JI HONG HALL

Name: ANDREW HALL

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

Name: NINA SAW

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

Name: JEREMY ATTLEE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: VIVIANA OLIVETTO

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name:

RICHARD RAWLINGS

## Authorisation

Authenticated

This form was authorised by one of the following:

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