



Companies House

AR01 (ef)

Annual Return



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X34672WR

Company Name: **2 STANFORD ROAD BRIGHTON LTD.**

Company Number: **08451907**

Date of this return: **19/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **1ST FLOOR FLAT
2 STANFORD ROAD
BRIGHTON
UNITED KINGDOM
BN1 5DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. STEPHEN BRIAN**

Surname: **HUSSEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. NICHOLAS**

Surname: **BERRY**

Former names:

Service Address: **2ND FLOOR FLAT
2 STANFORD ROAD
BRIGHTON
UNITED KINGDOM
BN1 5DJ**

Country/State Usually Resident: **USA**

Date of Birth: **04/09/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS. CATHY ANNE**

Surname: **EVANS**

Former names:

Service Address: **LOWER GROUND FLOOR FLAT 2 STANFORD ROAD
BRIGHTON
UNITED KINGDOM
BN1 5DJ**

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

Date of Birth: **15/01/1970** *Nationality:* **BRITISH**
Occupation: **LIBRARIAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR. RUCHIRA PRIYANKA**

Surname: **FERNANDO**

Former names:

Service Address: **GROUND FLOOR FLAT 2 STANFORD ROAD
BRIGHTON
UNITED KINGDOM
BN1 5DJ**

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

Date of Birth: **09/09/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR. STEPHEN BRIAN**

Surname: **HUSSEY**

Former names:

Service Address: **1ST FLOOR FLAT
2 STANFORD ROAD
BRIGHTON
UNITED KINGDOM
BN1 5DJ**

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

Date of Birth: **09/12/1971** *Nationality:* **BRITISH**
Occupation: **ENTREPRENEUR**

Company Director **5**

Type: **Person**
Full forename(s): **MS HANNAH**

Surname: **POLAND**

Former names:

Service Address: **2 STANFORD ROAD**
 BRIGHTON
 ENGLAND
 BN1 5DJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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: **NICHOLAS BERRY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RUCHIRA PRIYANKA FERNANDO**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHY ANNE EVANS**

Name: **HANNAH POLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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