



Companies House

AR01 (ef)

Annual Return



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Company Name: **107 ROUNDHILL CRESCENT LIMITED**

Company Number: **08480315**

Date of this return: **09/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **107 ROUNDHILL CRESCENT
BRIGHTON
ENGLAND
BN2 3GP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS NATASHA MIREILLE SHARMA**

Surname: **HICKMAN**

Former names:

Service Address: **FLAT 4 107
ROUNDHILL CRESCENT
BRIGHTON
ENGLAND
BN2 3GP**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS NATASHA MIREILLE SHARMA**

Surname: **HICKMAN**

Former names:

Service Address: **FLAT 4 107
ROUNDHILL CRESCENT
BRIGHTON
ENGLAND
BN2 3GP**

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

Date of Birth: **20/01/1970** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MISS RUTH**

Surname: **KERSHAW**

Former names:

Service Address: **FLAT 1 107 ROUNDHILL CRESCENT
BRIGHTON
ENGLAND
BN2 3GP**

Country/State Usually Resident: **BRITISH**

Date of Birth: **14/01/1974** *Nationality:* **BRITISH**

Occupation: **CUSTOMER SERVICE AGENT**

Company Director **3**

Type: **Person**

Full forename(s): **MISS JODY LOUISE**

Surname: **LAW**

Former names:

Service Address: **FLAT 3 107 ROUNDHILL CRESCENT
BRIGHTON
UNITED KINGDOM
BN2 3GP**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **26/08/1974** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 4

Type: **Person**
Full forename(s): **CLAIRE**

Surname: **YOUNG**

Former names:

Service Address: **FLAT 2 107 ROUNDHILL CRESCENT
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 3GP**

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

Date of Birth: **07/06/1982** *Nationality:* **BRITISH**

Occupation: **TEACHING ASSISTANT**

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 09/04/2014 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: **CLAIRE YOUNG**

Name: **NATASHA HICKMAN**

Name: **RUTH KERSHAW**

Name: **JODY LAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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