



Companies House

AR01 (ef)

Annual Return



X55ENUCH

Received for filing in Electronic Format on the: **21/04/2016**

Company Name: **107 ROUNDHILL CRESCENT LIMITED**

Company Number: **08480315**

Date of this return: **09/04/2016**

SIC codes: **98000**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O PARKERS
CORNELIUS HOUSE 178-180 CHURCH ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 2DJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

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

Surname: **HICKMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **HICKMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1970**

Nationality: **BRITISH**

Occupation: **COMMUNICATIONS MANAGER**

Company Director 2

Type: **Person**

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

Surname: **KERSHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ADMINISTRATOR**

Company Director **4**

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

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **TEACHING ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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: CLAIRES ANN YOUNG

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NATASHA MIREILLE SHARMA HICKMAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JODY LOUISE LAW

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

Authorisation

Authenticated

This form was authorised by one of the following:

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