

AR01 (ef)

Annual Return



X3YNHN82

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08/01/2015

Company Name:

82 RICHMOND ROAD (BRIGHTON) FREEHOLD LIMITED

Company Number:

08814999

Date of this return:

08/01/2015

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

GRIFFITH SMITH FARRINGTON WEBB LLP 47 OLD STEYNE

BRIGHTON

EAST SUSSEX

UNITED KINGDOM

BN1 1NW

Officers of the company

Company 1	strector I		
Type:	Person		
Full forename	e(s): MRS T	RACEY ANN	
Surname:	GATES		
Former name.	s:		
Service Addre	ess recorded as Con	pany's registered office	
Country/State	Usually Resident:	ENGLAND	
Date of Birth:	01/08/1964	Nationality: BRITISH	
Occupation:	DIRECTOR		
Commence	Pinaton 2		
Company I			
Type:	Persor (s): MRS M		
Full forename	(S): MRS W	EGAN	
Surname:	SAKER		
Former name.	s:		
Service Addre	ess recorded as Con	pany's registered office	
Country/State	Usually Resident:	UNITED KINGDOM	
Date of Birth:	04/10/1982	Nationality: BRITISH	
Occupation:	SENIOR MARKETI	NG MANAGER-	

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
<i>C</i>	GBP	Aggregate nominal value	2
Currency	GDP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2015 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: TRACEY GATES

Name: NICHOLAS GATES

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

Name: MEGAN SAKER

Name: MICHAEL SAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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