



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 Cavendish Place (Brighton) Limited**

Company Number: **05839169**

Date of this return: **07/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **10 CAVENDISH PLACE
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 2HS**

Officers of the company

Company Secretary 1

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

Surname: **HINMAN**

Former names:

Service Address: **8 VICTORIA ROAD
BANGOR
CO. DOWN
NORTHERN IRELAND
BT20 5EX**

Company Director 1

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

Surname: **HARTRIDGE**

Former names:

Service Address: **10 CAVENDISH PLACE
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 2HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HINMAN**

Former names:

Service Address: **8 VICTORIA ROAD
BANGOR
CO. DOWN
NORTHERN IRELAND
BT20 5EX**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **24/01/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MOZHGAN**

Surname: **MORTAZAVI**

Former names:

Service Address: **7 GLADSMUIR ROAD
LONDON
UNITED KINGDOM
N19 3JY**

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

Date of Birth: **24/01/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **ROUND**

Former names:

Service Address: **39 WESTMESTON AVENUE
SALTDEAN
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 8AL**

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

Date of Birth: **05/01/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR PAUL ALAN**

Surname: **WHITEHOUSE**

Former names:

Service Address: **10 CAVENDISH PLACE
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 2HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-07
Name: STEPHEN HARTRIDGE

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-07
Name: NICOLA HINMAN

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-07
Name: MOZHGAN MORTAZAVI

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-07
Name: JULIA ROUND

Shareholding 5 : 1 ORDINARY shares held as at 2011-06-07
Name: PAUL ALAN WHITEHOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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