



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 02/09/2009

*Company Name:* 10 CAVENDISH PLACE (BRIGHTON) LIMITED

*Company Number:* 05839169

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*Company Details*

*Period Ending:* 07/06/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9800

*Registered Office  
Address:*

**10 CAVENDISH PLACE  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN1 2HS**

*Register of  
Members Address:*

**10 CAVENDISH PLACE  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN1 2HS**

*Register of Debenture  
Holders Address:*

**10 CAVENDISH PLACE  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN1 2HS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MISS NICOLA HINMAN**

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

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*Director 1 :*

*Name:* **MR STEPHEN HARTRIDGE**

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

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

*Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MISS NICOLA HINMAN**

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

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

*Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **MR MOZHGAN MORTAZAVI** *Address:* **7 GLADSMUIR ROAD  
LONDON  
UNITED KINGDOM  
N19 3JY**

*Date of Birth:* **24/01/1960** *Nationality:* **British** *Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **MS JULIA ROUND** *Address:* **39 WESTMESTON AVENUE  
SALTDEAN  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN2 8AL**

*Date of Birth:* **05/01/1965** *Nationality:* **British** *Occupation:* **DIRECTOR**

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*Director 5 :*

*Name:* **MR PAUL ALAN  
WHITEHOUSE** *Address:* **10 CAVENDISH PLACE  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN1 2HS**

*Date of Birth:* **03/07/1962** *Nationality:* **British** *Occupation:* **DIRECTOR**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>5</b>                           | <b>GBP5</b>   |
| <i>TOTALS</i>         | <b>5</b>                           | <b>GBP5.000</b>                                     |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 07/06/2009**

*Name:* **STEPHEN HARTRIDGE**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 07/06/2009**

*Name:* **NICOLA HINMAN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 07/06/2009**

*Name:*

**MOZHGAN MORTAZAVI**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 07/06/2009**

*Name:*

**JULIA ROUND**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 07/06/2009**

*Name:*

**PAUL ALAN WHITEHOUSE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/09/2009**

*Authenticated:* **Yes (E/W)**