



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **113 PRESTON ROAD BRIGHTON LIMITED**

*Company Number:* **04930557**

*Date of this return:* **29/09/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **113 PRESTON ROAD  
BRIGHTON  
EAST SUSSEX  
BN1 6AF**

**Officers of the company**

*Company Secretary 1*

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

Surname: **EVANS**

Former names:

Service Address: **113A PRESTON ROAD  
BRIGHTON  
ENGLAND  
BN1 6AF**

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*Company Director 1*

Type: **Person**  
Full forename(s): **MS LUCY JANE**

Surname: **SOAR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/12/1966** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2013 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:* RICHARD EVANS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* BONNIE AMBER FOWLER-CRAMPTON

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* LUCY SOAR

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM AUGUSTINE LYNCH

*Name:* ANNETTE SHERIDAN LYNCH

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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