



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **23/07/2012**



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

*Company Number:* **05839169**

*Date of this return:* **07/06/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 2 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**

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*Company Director* 1

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

*Surname:* **HARTRIDGE**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **DIRECTOR**

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*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**

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*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**

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*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)

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

*Prescribed particulars*

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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>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2012 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:* STEPHEN HARTRIDGE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICOLA HINMAN

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIA ROUND

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*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.