



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **140 SPRINGFIELD ROAD BRIGHTON LIMITED**

Company Number: **03375807**

Date of this return: **23/05/2011**

SIC codes: **7499**
9800

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

Situation of Registered Office: **C/O DIRECTOR**
140A SPRINGFIELD ROAD
BRIGHTON
ENGLAND
BN1 6BZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIDGET**

Surname: **BLORE**

Former names:

Service Address: **140 SPRINGFIELD ROAD
BRIGHTON
EAST SUSSEX
BN1 6BZ**

Company Director 1

Type: **Person**
Full forename(s): **ROBIN EDWARD**

Surname: **AUSTIN**

Former names:

Service Address: **GROUND FLOOR FLAT
140 SPRINGFIELD ROAD
BRIGHTON
EAST SUSSEX
BN1 6BZ**

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

Date of Birth: **11/03/1971** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM JOSEPH**

Surname: **MILES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1980**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO RIGHTS ATTACHED TO SHARES FOR VOTING, DIVIDEND PAYMENTS, DISTRIBUTION OF CAPITAL OR REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2011 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 : **3 ORDINARY shares held as at 2011-05-23**

Name: **GRAHAM MILES**

Name: **BRIDGET BLORE**

Name: **ROBERT AUSTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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