



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05839169**

*Date of this return:* **07/06/2014**

*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**

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*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)

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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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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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 07/06/2014 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.