



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: 1 BUCKINGHAM ROAD LTD

Company Number: 03296088

Date of this return: 24/12/2011

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: GROUND FLOOR FLAT
1 BUCKINGHAM ROAD BRIGHTON
EAST SUSSEX
BN1 3RA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SUSAN MARGARET**

Surname: **WILSON**

Former names:

Service Address: **GROUND FLOOR FLAT 1 BUCKINGHAM ROAD
BRIGHTON
EAST SUSSEX
BN1 3RA**

Company Director 1

Type: **Person**

Full forename(s): **MR MATTHEW STEPHEN**

Surname: **PULZER**

Former names:

Service Address: **FLAT 3 1 BUCKINGHAM ROAD
BRIGHTON
EAST SUSSEX
BN1 3RA**

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

Date of Birth: **01/06/1963**

Nationality: **BRITISH**

Occupation: **EDITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KENNETH AUSTIN**

Surname: **SMITH**

Former names:

Service Address: **9 ELVEDEN CLOSE
EATON
NORWICH
NORFOLK
NR4 6AS**

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

Date of Birth: **08/02/1924** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR PHILLIP**

Surname: **VINER**

Former names:

Service Address: **1A BUCKINGHAM ROAD
BRIGHTON
BN1 3RA**

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

Date of Birth: **08/01/1965**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director 4

Type: **Person**
Full forename(s): **MS SUSAN MARGARET**

Surname: **WILSON**

Former names:

Service Address: **GROUND FLOOR FLAT 1 BUCKINGHAM ROAD
BRIGHTON
EAST SUSSEX
BN1 3RA**

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

Date of Birth: **22/10/1958** *Nationality:* **BRITISH**

Occupation: **CONSERVATION OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2011 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 : 20 ORDINARY shares held as at the date of this return
Name: SUSAN MARGARET WILSON

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: MATTHEW STEPHEN PULZER

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: PHILLIP VINER

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: KENNETH AUSTIN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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