



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X0EGV47X

*Received for filing in Electronic Format on the: 23/10/2008*

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

*Company Number:* **04930557**

---

### *Company Details*

*Period Ending:* **29/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

**9500**

**9800**

*Registered Office  
Address:*

**113 PRESTON ROAD  
BRIGHTON  
EAST SUSSEX  
BN1 6AF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **HANNAH ESTELLE WHELER** Address: **GFF 113 PRESTON ROAD  
BRIGHTON  
EAST SUSSEX  
COMPANY DIRECTOR  
BN1 6AF**

---

Director 1 :

Name: **CALLAGHAN CHESTER** Address: **BASEMENT FLAT 113A PRESTON  
ROAD  
BRIGHTON  
EAST SUSSEX  
BN1 6AF**

Date of Birth: **09/11/1966** Nationality: **BRITISH** Occupation: **HOUSING MANAGEMENT**

---

### Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 29/09/2008**

*Name:*

**CALLAGHAN CHESTER**

*Address:*

**LOWER GROUND FLOOR FLAT 113 PRESTON ROAD  
BRIGHTON  
BN1 6AF**

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 29/09/2008**

**1 DISPOSED OF IN PERIOD ON 02/05/2008**

*Name:*

**HANNAH ESTELLE WHEELER**

*Address:*

**GROUND FLOOR FLAT 113 PRESTON ROAD  
BRIGHTON  
EAST SUSSEX  
BN1 6AF**

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 29/09/2008**

*Name:*

**HANNAH/MARK FARRELL/COSSEY**

*Address:*

**FIRST FLOOR FLAT 113 PRESTON ROAD  
BRIGHTON  
EAST SUSSEX  
BN1 6AF**

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 29/09/2008**

*Name:*

**DEBBIE WILLISHER**

*Address:*

**TOL FLOOR FLAT 113 PRESTON RD  
BRIGHTON  
BN1 6AF**

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/10/2008**

*Authenticated:* **Yes (E/W)**