



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: **24/12/2012**

SIC codes: **68320**

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

Situation of Registered Office: **1A BUCKINGHAM ROAD
BRIGHTON
UNITED KINGDOM
BN1 3RA**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **EMILY MARY JANE DOUGLAS**

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/11/1978**

Nationality: **BRITISH**

Occupation: **TRAINER**

Company Director 2

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 3

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 4

Type: **Person**

Full forename(s): **MS JUDITH**

Surname: **VAN BERGEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1977** *Nationality:* **DUTCH**

Occupation: **BUSINESS CONSULTANT AND
TRANSLATOR**

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 24/12/2012 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* : **0 ORDINARY shares held as at the date of this return**
20 shares transferred on 2012-05-25
Name: **SUSAN MARGARET WILSON**
- Shareholding 2* : **40 ORDINARY shares held as at the date of this return**
Name: **MATTHEW STEPHEN PULZER**
- Shareholding 3* : **0 ORDINARY shares held as at the date of this return**
20 shares transferred on 2012-02-17
Name: **PHILLIP VINER**
- Shareholding 4* : **20 ORDINARY shares held as at the date of this return**
Name: **KENNETH AUSTIN SMITH**
- Shareholding 5* : **20 ORDINARY shares held as at the date of this return**
Name: **JAN JOSHUA LIEBIG**
Name: **EMILY LIEBIG**

Shareholding 6 : 20 ORDINARY shares held as at the date of this return

Name: JUDITH VAN BERGEN

Name: ANTAL VAN HOUT

Authorisation

Authenticated

This form was authorised by one of the following:

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