



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **12 BEACONSFIELD ROAD BRIGHTON LIMITED**

Company Number: **04933744**

Date of this return: **15/10/2011**

SIC codes: **68209**

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

Situation of Registered Office: **4 HARRINGTON VILLAS
BRIGHTON
EAST SUSSEX
BN1 6RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL JANE**

Surname: **BELL**

Former names:

Service Address: **4 HARRINGTON VILLAS
BRIGHTON
EAST SUSSEX
BN1 6RG**

Company Director 1

Type: **Person**
Full forename(s): **RACHEL JANE**

Surname: **BELL**

Former names:

Service Address: **4 HARRINGTON VILLAS
BRIGHTON
EAST SUSSEX
BN1 6RG**

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

Date of Birth: **26/04/1970** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 2

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

Surname: **DUTTON**

Former names:

Service Address: **2 JUBILEE COTTAGES
BROAD STREET CUCKFIELD
HAYWARDS HEATH
SUSSEX
RH17 5DS**

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

Date of Birth: **16/10/1965** *Nationality:* **BRITISH**

Occupation: **HEALTH VISITOR**

Company Director 3

Type: **Person**

Full forename(s): **GISELLE TIFFANY**

Surname: **HOLMES**

Former names:

Service Address: **12 BEACONSFIELD ROAD
BRIGHTON
SUSSEX
BN1 4QH**

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

Date of Birth: **01/04/1965**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

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

REFER TO COMPANY DOCUMENTATION

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 15/10/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: RACHEL DUTTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RACHEL JANE BELL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GISELLE TIFFANY HOLMES

Authorisation

Authenticated

This form was authorised by one of the following:

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