



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **1 BUCKINGHAM ROAD LTD**

*Company Number:* **03296088**

*Date of this return:* **24/12/2014**

*SIC codes:* **68320**

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

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

**Officers of the company**

*Company Director* 1

*Type:* **Person**

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

*Surname:* **LIEBIG**

*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**

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*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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2014 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW STEPHEN PULZER

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* KENNETH AUSTIN SMITH

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* JAN JOSHUA LIEBIG

*Name:* EMILY LIEBIG

*Shareholding 4* : 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.