



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 29/07/2008*

*Company Name:* 10 CAVENDISH PLACE (BRIGHTON) LIMITED

*Company Number:* 05839169

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### *Company Details*

*Period Ending:* 07/06/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9800

*Registered Office  
Address:*

**10 CAVENDISH PLACE  
BRIGHTON  
EAST SUSSEX  
BN1 2HS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NICOLA HINMAN**

*Address:* **8 VICTORIA ROAD  
BANGOR  
COUNTY DOWN  
BT20 5EX**

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*Director 1 :*

*Name:* **STEPHEN HARTRIDGE**

*Address:* **FLAT 2 10 CAVENDISH PLACE  
BRIGHTON  
EAST SUSSEX  
BN1 2HS**

*Date of Birth:*

**27/07/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**EDITOR**

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*Director 2 :*

*Name:* **NICOLA HINMAN**

*Address:* **8 VICTORIA ROAD  
BANGOR  
COUNTY DOWN  
BT20 5EX**

*Date of Birth:*

**24/01/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**MEDIA CONSULTANT**

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*Director 3 :*

*Name:* **MOZHGAN MORTAZAVI**      *Address:* **7 GLADSMUIR ROAD  
LONDON  
N19 3JY**

*Date of Birth:* **24/01/1960**      *Nationality:* **BRITISH**      *Occupation:* **MOTHER**

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*Director 4 :*

*Name:* **JULIA ROUND**      *Address:* **43 WESTMESTON AVENUE  
BRIGHTON  
EAST SUSSEX  
BN2 8AL**

*Date of Birth:* **05/01/1965**      *Nationality:* **BRITISH**      *Occupation:* **PRODUCT MANAGER**

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*Director 5 :*

*Name:* **PAUL ALAN WHITEHOUSE**      *Address:* **FLAT 1 10 CAVENDISH PLACE  
BRIGHTON  
EAST SUSSEX  
BN1 2HS**

*Date of Birth:* **03/07/1962**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

## 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>5</b>	<b>GBP5</b>
<i>TOTALS</i>	<b>5</b>	<b>GBP5</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**5 ORDINARY Shares held as at 07/06/2008**

*Name:* **JULIA ROUND**  
*Address:* **10 CAVENDISH PLACE**  
**BRIGHTON**  
**E SUSSEX**  
**BN1 2HS**

*Name:* **STEVE HARTRIDGE**  
*Address:* **10 CAVENDISH PLACE**  
**BRIGHTON**  
**E SUSSEX**  
**BN1 2HS**

*Name:* MIMI MORTAVAZI  
*Address:* 10 CAVENDISH PLACE  
BRIGHTON  
E SUSSEX  
BN2 2HS

*Name:* PAUL WHITEHOUSE  
*Address:* 10 CAVENDISH PLACE  
BRIGHTON  
E SUSSEX  
BN1 2HS

*Name:* NICOLA HINMAN  
*Address:* 10 CAVENDISH PLACE  
BRIGHTON  
E SUSSEX  
BN12 HS

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/07/2008**

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