



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2ATUKPF

Company Name: **10 Cavendish Place (Brighton) Limited**

Company Number: **05839169**

Date of this return: **07/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 2 10 CAVENDISH PLACE
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 2HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NICOLA**

Surname: **HINMAN**

Former names:

Service Address: **8 VICTORIA ROAD
BANGOR
CO. DOWN
NORTHERN IRELAND
BT20 5EX**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **HARTRIDGE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS NICOLA**

Surname: **HINMAN**

Former names:

Service Address: **8 VICTORIA ROAD
BANGOR
CO. DOWN
NORTHERN IRELAND
BT20 5EX**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **24/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MOZHGAN**

Surname: **MORTAZAVI**

Former names:

Service Address: **7 GLADSMUIR ROAD
LONDON
UNITED KINGDOM
N19 3JY**

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

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

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MS JULIA**

Surname: **ROUND**

Former names:

Service Address: **39 WESTMESTON AVENUE
SALTDEAN
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 8AL**

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

Date of Birth: **05/01/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR PAUL ALAN**

Surname: **WHITEHOUSE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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: STEPHEN HARTRIDGE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA HINMAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MOZHGAN MORTAZAVI

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JULIA ROUND

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PAUL ALAN WHITEHOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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