



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: **24/12/2009**

SIC codes: **7032**

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

Situation of Registered Office: **GROUND FLOOR FLAT
1 BUCKINGHAM ROAD BRIGHTON
EAST SUSSEX
BN1 3RA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SUSAN MARGARET**

Surname: **WILSON**

Former names:

Service Address: **GROUND FLOOR FLAT 1 BUCKINGHAM ROAD
BRIGHTON
EAST SUSSEX
BN1 3RA**

Company Director **1**

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 2

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 3

Type: **Person**
Full forename(s): **MR PHILLIP**
Surname: **VINER**
Former names:
Service Address: **1A BUCKINGHAM ROAD
BRIGHTON
BN1 3RA**

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

Date of Birth: **08/01/1965** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Company Director **4**

Type: **Person**

Full forename(s): **MS SUSAN MARGARET**

Surname: **WILSON**

Former names:

Service Address: **GROUND FLOOR FLAT 1 BUCKINGHAM ROAD
BRIGHTON
EAST SUSSEX
BN1 3RA**

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

Date of Birth: **22/10/1958** *Nationality:* **BRITISH**

Occupation: **CONSERVATION OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 24/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

20 ORDINARY Shares held as at 24/12/2009

Name: **SUSAN MARGARET WILSON**

Address:

Shareholding 2:

40 ORDINARY Shares held as at 24/12/2009

Name:

MATTHEW STEPHEN PULZER

Address:

Shareholding 3:

20 ORDINARY Shares held as at 24/12/2009

Name:

PHILLIP VINER

Address:

Shareholding 4:

20 ORDINARY Shares held as at 24/12/2009

Name:

KENNETH AUSTIN SMITH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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