



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/10/2011**

XYMBCY46

Company Name: **113 PRESTON ROAD BRIGHTON LIMITED**

Company Number: **04930557**

Date of this return: **29/09/2011**

SIC codes: **7499**
9500
9800

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

Situation of Registered Office: **113 PRESTON ROAD**
BRIGHTON
EAST SUSSEX
BN1 6AF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HANNAH ESTELLE**

Surname: **WHEELER**

Former names:

Service Address: **GFF 113 PRESTON ROAD
BRIGHTON
EAST SUSSEX
COMPANY DIRECTOR
BN1 6AF**

Company Director 1

Type: **Person**
Full forename(s): **MRS HANNAH BROOK**

Surname: **COSSEY**

Former names: **FARRELL**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1973** Nationality: **BRITISH**

Occupation: **MOTHER**

Company Director 2

Type: **Person**
Full forename(s): **MRS HANNAH BROOK**

Surname: **COSSEY**

Former names: **FARRELL**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1973** *Nationality:* **BRITISH**

Occupation: **MOTHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD EVANS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HANNAH ESTELLE WHEELER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: HANNAH/MARK FARRELL/COSSEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DEBBIE WILLISHER

Authorisation

Authenticated

This form was authorised by one of the following:

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