



Companies House
— for the record —

AR01 (ef)

Annual Return

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

Company Number: **04930557**

Date of this return: **29/09/2012**

SIC codes: **98000**

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): **MR RICHARD**

Surname: **EVANS**

Former names:

Service Address: **113A PRESTON ROAD
BRIGHTON
ENGLAND
BN1 6AF**

Company Director 1

Type: **Person**
Full forename(s): **MS LUCY JANE**

Surname: **SOAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1966** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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 29/09/2012 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: **RICHARD EVANS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-03-13
Name: **HANNAH ESTELLE WHEELER**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-08-23
Name: **HANNAH/MARK FARRELL/COSSEY**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **LUCY SOAR**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: ANNETTE SHERIDAN LYNCH

Name: WILLIAM AUGUSTINE LYNCH

Authorisation

Authenticated

This form was authorised by one of the following:

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