



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 146 KINGS ROAD, BRIGHTON LIMITED

*Company Number:* 03273422

*Date of this return:* 04/11/2013

*SIC codes:* 68320

*Company Type:* Private company limited by shares

*Situation of Registered Office:* ALBION HOUSE ALBION STREET  
LEWES  
EAST SUSSEX  
ENGLAND  
BN7 2NF

Officers of the company

*Company Secretary* 1

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

Surname: **GROVES**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **JANET MARY**

Surname: **ACKERMANN**

Former names:

Service Address: **147 KINGS ROAD  
BRIGHTON  
SUSSEX  
BN1 2PJ**

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

Date of Birth: **30/01/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* MRS GERALDINE ANN

*Surname:* CAPPER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 28/09/1955

*Nationality:* BRITISH

*Occupation:* N/A

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **STEPHANIE MARY**

*Surname:* **MAJDALANY**

*Former names:*

*Service Address:* **FLAT 4 146 KINGS ROAD  
BRIGHTON  
EAST SUSSEX  
BN1 2PJ**

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

*Date of Birth:* **13/12/1951**

*Nationality:* **BRITISH**

*Occupation:* **CROUPIER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2013 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **JANET ACKERMANN**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-11-04**  
*Name:* **PETER MILLS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN WADDINGTON**  
*Name:* **PIETER HORN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE LYNN-EVANS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE AND CHRISTINE HIGGINS**

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

Name: MR CAPPER

Name: MRS CAPPER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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