



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **140 SPRINGFIELD ROAD BRIGHTON LIMITED**

*Company Number:* **03375807**

*Date of this return:* **23/05/2013**

*SIC codes:* **74990**  
**98000**

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

*Situation of Registered Office:* **C/O DIRECTOR**  
**140A SPRINGFIELD ROAD**  
**BRIGHTON**  
**ENGLAND**  
**BN1 6BZ**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BRIDGET**

*Surname:* **BLORE**

*Former names:*

*Service Address:* **140 SPRINGFIELD ROAD  
BRIGHTON  
EAST SUSSEX  
BN1 6BZ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ROBIN EDWARD**

*Surname:* **AUSTIN**

*Former names:*

*Service Address:* **GROUND FLOOR FLAT  
140 SPRINGFIELD ROAD  
BRIGHTON  
EAST SUSSEX  
BN1 6BZ**

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

*Date of Birth:* **11/03/1971**                      *Nationality:* **BRITISH**  
*Occupation:* **STUDENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GRAHAM JOSEPH**

*Surname:* **MILES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/07/1980**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

### *Prescribed particulars*

THERE ARE NO RIGHTS ATTACHED TO SHARES FOR VOTING, DIVIDEND PAYMENTS, DISTRIBUTION OF CAPITAL OR REDEMPTION.

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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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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:* **BRIDGET BLORE**

*Name:* **ROBERT AUSTIN**

*Name:* **GRAHAM MILES**

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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.