



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **8 COLLEGE ROAD (BRIGHTON) LTD**

Company Number: **07662974**

Date of this return: **08/06/2013**

SIC codes: **68320**

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

Situation of Registered Office: **C/O THE PROPERTY SHOP 50 ST JAMES STREET
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 1QG**

Officers of the company

Company Secretary 1

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

Surname: **SIMMONDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **IRVING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **EAST SUSSEX**

Date of Birth: **01/01/1951** Nationality: **BRITISH**

Occupation: **PSYCHOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2013 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 : **1 ORD shares held as at the date of this return**
Name: **MS SONIA MILLS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR P GLENDINNING**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name:

MS ELISABETH KENNEDY

Authorisation

Authenticated

This form was authorised by one of the following:

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