



Companies House
— for the record —

363a(ef)

Annual Return



XNHGLE6M

Received for filing in Electronic Format on the: 17/10/2009

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

Company Number: **04930557**

Company Details

Period Ending: **29/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

9500

9800

*Registered Office
Address:*

**113 PRESTON ROAD
BRIGHTON
EAST SUSSEX
BN1 6AF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HANNAH ESTELLE WHELER** Address: **GFF 113 PRESTON ROAD
BRIGHTON
EAST SUSSEX
COMPANY DIRECTOR
BN1 6AF**

Director 1 :

Name: **CALLAGHAN CHESTER** Address: **- BASEMENT FLAT 113A PRESTON
ROAD
BRIGHTON
EAST SUSSEX
BN1 6AF**

Date of Birth: **09/11/1966** Nationality: **BRITISH** Occupation: **HOUSING MANAGEMENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
TOTALS	4	GBP4.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/09/2009

Name:

CALLAGHAN CHESTER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/09/2009

Name:

HANNAH ESTELLE WHEELER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 29/09/2009

Name:

HANNAH/MARK FARRELL/COSSEY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 29/09/2009

Name:

DEBBIE WILLISHER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/10/2009**

Authenticated: **Yes**