



Companies House
— for the record —

363a(ef)

Annual Return



XHP686F2

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Company Name: **1 BUCKINGHAM ROAD LTD**

Company Number: **03296088**

Company Details

Period Ending: **24/12/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GROUND FLOOR FLAT 1
BUCKINGHAM ROAD
BRIGHTON
EAST SUSSEX
BN1 3RA**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN MARGARET WILSON** *Address:* **GROUND FLOOR FLAT 1
BUCKINGHAM ROAD
BRIGHTON
EAST SUSSEX
BN1 3RA**

Director 1 :

Name: **MATTHEW STEPHEN
PULZER** *Address:* **FLAT 3 1 BUCKINGHAM ROAD
BRIGHTON
EAST SUSSEX
BN1 3RA**

Date of Birth: *Nationality:* *Occupation:*
01/06/1963 **BRITISH** **EDITOR**

Director 2 :

Name: **KENNETH AUSTIN SMITH** *Address:* **9 ELVEDEN CLOSE
EATON
NORWICH
NORFOLK
NR4 6AS**

Date of Birth: *Nationality:* *Occupation:*
08/02/1924 **BRITISH** **COMPANY DIRECTOR**

Director 3 :

Name: **PHILLIP VINER**

Address: **1A BUCKINGHAM ROAD
BRIGHTON
BN1 3RA**

Date of Birth:

08/01/1965

Nationality:

BRITISH

Occupation:

PUBLISHER

Director 4 :

Name: **SUSAN MARGARET WILSON**

Address: **GROUND FLOOR FLAT 1
BUCKINGHAM ROAD
BRIGHTON
EAST SUSSEX
BN1 3RA**

Date of Birth:

22/10/1958

Nationality:

BRITISH

Occupation:

CONSERVATION OFFICER

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 24/12/2008

Name:

SUSAN MARGARET WILSON

Address:

Shareholding 2:

40 ORDINARY Shares held as at 24/12/2008

Name:

MATTHEW STEPHEN PULZER

Address:

Shareholding 3:

20 ORDINARY Shares held as at 24/12/2008

Name:

PHILLIP VINER

Address:

Shareholding 4:

20 ORDINARY Shares held as at 24/12/2008

Name:

KENNETH AUSTIN SMITH

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/01/2009**

Authenticated: **Yes (E/W)**