



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04930557**

Date of this return: **29/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **113 PRESTON ROAD
BRIGHTON
EAST SUSSEX
BN1 6AF**

Officers of the company

Company Secretary 1

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

Surname: **EVANS**

Former names:

Service Address: **113A PRESTON ROAD
BRIGHTON
ENGLAND
BN1 6AF**

Company Director 1

Type: **Person**
Full forename(s): **MS BONNIE AMBER**

Surname: **FOWLER-CRAMPTON**

Former names:

Service Address: **113 113 PRESTON ROAD
BRIGHTON
ENGLAND
BN1 6AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1983** *Nationality:* **BRITISH**

Occupation: **CLINICAL SCIENTIST**

Company Director 2

Type: **Person**
Full forename(s): MS LUCY JANE

Surname: SOAR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/12/1966 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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 ORDINARY shares held as at the date of this return
Name: RICHARD EVANS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BONNIE AMBER FOWLER-CRAMPTON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LUCY SOAR

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANNETTE SHERIDAN LYNCH

Name: WILLIAM AUGUSTINE LYNCH

Authorisation

Authenticated

This form was authorised by one of the following:

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