



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: INNBRIGHTON PROPERTIES LIMITED

Company Number: 06952256

Date of this return: 03/07/2010

SIC codes: 7011

Company Type: Private company limited by shares

Situation of Registered Office: GLOBAL HOUSE HIGH STREET
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 1DL

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **PETER ANDREW**

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/09/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GEORGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1965** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **GARY**

Surname: **PETTET**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARTIN PHILLIP**

Surname: **SWINDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-07-03
Name: INNBRIGHTON LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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