



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/05/2013**

X29BFNKI

*Company Name:* **BRIGHTON SECRETARY LIMITED**

*Company Number:* **04427397**

*Date of this return:* **30/04/2013**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **118 HIGHT STREET  
HURSTPIERPOINT  
HASOCKS  
WEST SUSSEX  
UNITED KINGDOM  
BN6 9PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID MALCOLM**

*Surname:* **KAYE**

*Former names:*

*Service Address:* **41 CHALTON STREET  
LONDON  
UNITED KINGDOM  
UNITED KINGDOM  
NW1 1JD**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW SIMON**

*Surname:*                **DAVIS**

*Former names:*

*Service Address:*        **41 CHALTON STREET  
LONDON  
UNITED KINGDOM  
UNITED KINGDOM  
NW1 1JD**

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

*Date of Birth:*    **28/07/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEIL JONATHAN**

*Surname:* **DOLBY**

*Former names:*

*Service Address:* **FIRST FLOOR 41 CHALTON STREET  
LONDON  
UNITED KINGDOM  
NW1 1JD**

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

*Date of Birth:* **16/11/1967** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DAVID MALCOLM**

*Surname:*                                **KAYE**

*Former names:*

*Service Address:*                **41 CHALTON STREET  
LONDON  
UNITED KINGDOM  
UNITED KINGDOM  
NW1 1JD**

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

*Date of Birth:*    **22/05/1951**                                *Nationality:*

*Occupation:*    **CHARTERED SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2013-04-03**

*Name:* **MARTIN WILLIAM MACHAN**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**

*Name:* **STANLEY DAVIS GROUP 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.