



Companies House

AR01 (ef)

Annual Return



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Company Name: **4 ALEXANDRA VILLAS BRIGHTON LIMITED**

Company Number: **05490713**

Date of this return: **24/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **3 SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
BN2 1FJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARTYN GRIGOR**

Surname: **ALLEN**

Former names:

Service Address: **49 SPRINGFIELD ROAD
BRIGHTON
EAST SUSSEX
BN1 6DF**

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

Date of Birth: **12/02/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL JAMES**

Surname: **HARDING**

Former names:

Service Address: **FLAT 1 4 ALEXANDRA VILLAS
BRIGHTON
UNITED KINGDOM
BN1 3RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE PER FLAT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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: DAN COPPLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ZOE ARMSTRONG

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PAUL HARDING

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET COWLEY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CHRIS COOK

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JULIA LOVELLE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: SALLY TRELFORD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: GLEN WHITTAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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