



Companies House

AR01 (ef)

Annual Return



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Company Name: **8 HAMPDEN ROAD (BRIGHTON) LIMITED**

Company Number: **08665061**

Date of this return: **27/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O MR NIGEL HERRON
8 HAMPDEN ROAD
BRIGHTON
EAST SUSSEX
BN2 9TN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **NIGEL**

Surname: **HERRON**

Former names:

Service Address: **LOWER FLAT 8 HAMPDEN ROAD
BRIGHTON
UNITED KINGDOM
BN2 9TN**

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

Date of Birth: **15/06/1964** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **DOMINIC**

Surname: **NOONEY**

Former names:

Service Address: **8A HAMPDEN ROAD
BRIGHTON
UNITED KINGDOM
BN2 9TN**

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

Date of Birth: **19/06/1983**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION, INCLUDING UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2015 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: **DOMINIC NOONEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL HERRON**

Authorisation

Authenticated

This form was authorised by one of the following:

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