



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/05/2011**

XHFPUTSX

Company Name: **50 MONTPELIER ROAD (BRIGHTON) LIMITED**

Company Number: **03157456**

Date of this return: **02/05/2011**

SIC codes: **9600**

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

Situation of Registered Office: **C/O PHIL LEWIS
FLAT 2
50 MONTPELIER ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 3BA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KIRSTY**

Surname: **JOHNSON**

Former names:

Service Address: **185 FRESHFIELD ROAD
BRIGHTON
EAST SUSSEX
BN2 9YE**

Company Director ***1***

Type: **Person**

Full forename(s): **NICHOLAS ANTHONY**

Surname: **BLOXHAM**

Former names:

Service Address: **FLAT 3 50 MONTPELIER ROAD
BRIGHTON
EAST SUSSEX
BN1 3BA**

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

Date of Birth: **11/08/1961** *Nationality:* **BRITISH**

Occupation: **PRINCIPLE ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): ANNE

Surname: CAMPBELL

Former names:

Service Address: FLAT 1 50 MONTPELIER ROAD
BRIGHTON
EAST SUSSEX
BN1 3BA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/10/1948

Nationality: BRITISH

Occupation: RETIRED

Company Director **3**

Type: **Person**

Full forename(s): **KIRSTY**

Surname: **JOHNSON**

Former names:

Service Address: **185 FRESHFIELD ROAD
BRIGHTON
EAST SUSSEX
BN2 9YE**

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

Date of Birth: **12/02/1977** *Nationality:* **BRITISH**

Occupation: **PR MANAGER**

Company Director **4**

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

Surname: **LEWIS**

Former names:

Service Address: **FLAT 2 50 MONTPELIER ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 3BA**

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

Date of Birth: **17/09/1975** *Nationality:* **BRITISH**
Occupation: **HOTEL MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR MILES**

Surname: **SABIN**

Former names:

Service Address: **BASEMENT FLAT
50 MONTEPELIER ROAD
BRIGHTON
EAST SUSSEX
BN1 3BA**

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

Date of Birth: **02/02/1965** *Nationality:* **BRITISH**

Occupation: **RESEARCH DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE ENTITLED TO VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2011 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 2011-05-02
Name: MILES SABIN

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-02
Name: NICK BLOXHAM

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-02
Name: KIRSTY JOHNSON

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-02
Name: ANNE CAMPBELL

Shareholding 5 : 1 ORDINARY shares held as at 2011-05-02
Name: PHILLIP LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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