



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE CHANGING ROOM [BRIGHTON] LTD**

Company Number: **07712195**

Date of this return: **20/07/2012**

SIC codes: **47710**

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

Situation of Registered Office: **146 ISLINGWORD ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 9SH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

29 BRANGWYN AVENUE
BRIGHTON
ENGLAND
BN1 8XH

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS GILLIAN ANNE**

Surname: **BABER**

Former names:

Service Address: **110 HARTINGTON ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 3PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1964**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **MORRIS**

Former names:

Service Address: **112 HARTINGTON ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 3PB**

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

Date of Birth: **14/06/1972** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES" - THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; "EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION" - THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND "EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY" - ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: SARAH MORRIS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: GILLIAN BABER

Authorisation

Authenticated

This form was authorised by one of the following:

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