



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/06/2010**

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

Company Number: **05490713**

Date of this return: **24/06/2010**

SIC codes: **7032**

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 **1**

Type: **Person**
Full forename(s): **MARTYN GRIGOR**
Surname: **ALLEN**
Former names:
Service Address: **49 SPRINGFIELD ROAD**
 BRIGHTON
 EAST SUSSEX
 BN1 6DF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **ZACHARY RAYNER**
Surname: **EMETT**
Former names:
Service Address: **FLAT 4 4 ALEXANDRA VILLAS**
 BRIGHTON
 EAST SUSSEX
 BN1 3RE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNT MANAGER**

Company Director **3**

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 24/06/2010 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 24/06/2010

Name: **DAN COPPLE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 24/06/2010

Name: **NINA CHOHDA**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 24/06/2010

Name: **JAMES FORTH**

Address:

Name: **PAUL HARDING**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 24/06/2010

Name: **MARGARET COWLEY**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 24/06/2010

Name: **LUCY COOK**

Address:

Name: **CHRIS COOK**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 24/06/2010

Name: **JULIA LOVELLE**

Address:

Name: **LAURIE LOVELLE**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 24/06/2010

Name: **SALLY TRELFORD**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 24/06/2010

Name: **GLEN WHITTAKER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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