



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/10/2013**

Company Name: **43 PRESTON PARK AVENUE RESIDENTS LIMITED**

Company Number: **04569227**

Date of this return: **22/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 4 43 PRESTON PARK AVENUE
BRIGHTON
EAST SUSSEX
BN1 6HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JOSEPHINE CLAIRE**

Surname: **DIMBLEBY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS JOSEPHINE CLAIRE**

Surname: **DIMBLEBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1979** Nationality: **BRITISH**
Occupation: **COPYWRITER**

Company Director **2**

Type: **Person**
Full forename(s): **MISS HEATHER MARGARET**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/01/1951** *Nationality:* **BRITISH**

Occupation: **LANDLADY/SEMI RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MS SALLY**

Surname: **MCCOLGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1962** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER, TRAVEL
CO.**

Company Director 4

Type: **Person**
Full forename(s): **ROSS DUNCAN**

Surname: **MILNE**

Former names:

Service Address: **FLAT 5 43 PRESTON PARK AVENUE
BRIGHTON
BN1 6HG**

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

Date of Birth: **25/09/1956** *Nationality:* **BRITISH**

Occupation: **I T CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MRS CORINNE**

Surname: **NASH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/01/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **MISS MARGARET MARY ANNE**

Surname: **QUIGLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/08/1968** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2013 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: **MARGARET MARY ANNE QUIGLEY**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSS MILNE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DARREN KRUG**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **HEATHER JACKSON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSEPHINE DIMBLEBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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