



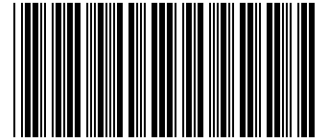
Companies House
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Annual Return

Company Name: 43 PRESTON PARK AVENUE RESIDENTS LIMITED

Company Number: 04569227



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Company Details

Period Ending: 22/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FLAT 6
43 PRESTON PARK AVENUE
BRIGHTON
BN1 6HG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: IAN BOARD

Address: FLAT 4 43 PRESTON PARK
AVENUE
BRIGHTON
EAST SUSSEX BN1 6HG

Director 1:

Name: IAN BOARD
Date of Birth: 01/10/1975
Nationality: BRITISH
Occupation: CUSTOMER SERVICE
MANAGER

Address: FLAT 4 43 PRESTON PARK
AVENUE
BRIGHTON
EAST SUSSEX BN1 6HG

Director 2:

Name: **ROSS DUNCAN MILNE** *Address:* **FLAT 5 43 PRESTON PARK AVENUE**
Date of Birth: **25/09/1956** **BRIGHTON BN1 6HG**
Nationality: **BRITISH**
Occupation: **I T CONSULTANT**

Director 3:

Name: **RACHEL SUSAN MURPHY** *Address:* **FLAT 6 43 PRESTON PARK AVENUE**
Date of Birth: **06/01/1977** **BRIGHTON**
Nationality: **BRITISH** **EAST SUSSEX BN1 6HG**
Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/10/2007

Name: **IAN BOARD**

Address: **FLAT 4 43 PRESTON PARK AVENUE**
BRIGHTON BN1 6HG

Shareholding 2:

0 ORDINARY Shares held as at 22/10/2007

1 Disposed of in period on 03/03/2006

Name: **RUSSELL HOOKEY**

Address: **FLAT 3 43 PRESTON PARK AVENUE**
BIRGHTON BN1 6HG

Shareholding 3:

1 ORDINARY Shares held as at 22/10/2007

Name: **ROSS MILNE**

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

Shareholding 4:

1 ORDINARY Shares held as at 22/10/2007

Name: **CORINNE NASH**

Address: **FLAT 1 43 PRESTON PARK AVENUE
BRIGHTON BN1 6HG**

Shareholding 5:

1 ORDINARY Shares held as at 22/10/2007

Name: **MARGARET MARY ANNE QUIGLEY**

Address: **FLAT 2 43 PRESTON PARK AVENUE
BRIGHTON BN1 6HG**

Shareholding 6:

0 ORDINARY Shares held as at 22/10/2007

1 Disposed of in period on 03/03/2006

Name: **NATALIE TOPPING**

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

Shareholding 7:

1 ORDINARY Shares held as at 22/10/2007

Name: **DARREN KRUG**

Address: **FLAT 3 43 PRESTON PARK AVENUE
BRIGHTON
EASTSUSSEX
ENGLAND BN1 6HG**

Shareholding 8:

1 ORDINARY Shares held as at 22/10/2007

Name: **RICHARD & RACHEL MURPHY**

Address: **FLAT 6 43 PRESTON PARK AVENUE
BRIGHTON
EAST SUSSEX
ENGLAND BN1 6HG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/10/2007** *Authenticated:* **Yes (E/W)**