



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/10/2014

X3I3G400

*Company Name:* **ACTUALLY BRIGHTON LIMITED**

*Company Number:* **07401862**

*Date of this return:* **08/10/2014**

*SIC codes:* **90020**

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

*Situation of Registered Office:* **190 ELM GROVE  
BRIGHTON  
BN2 3DA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW JOHN**

*Surname:*                            **HAMILTON**

*Former names:*

*Service Address:*                **161 ELM GROVE  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN2 3ES**

*Country/State Usually Resident:*    **GB-ENG ( ENGLAND ) (GB-ENG)**

*Date of Birth:*    **18/02/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **ACTUALLY CIC**

*Registered or  
principal address:* **128 EDWARD STREET  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN2 0JL**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **06845768**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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:* **ACTUALLY CIC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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