



Companies House

AR01 (ef)

Annual Return



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Company Name: **NO. 20 CLIFTON ROAD BRIGHTON LIMITED**

Company Number: **02242962**

Date of this return: **04/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **20 CLIFTON ROAD
BRIGHTON EAST SUSSEX
BN1 3HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **GOODYER**

Former names:

Service Address: **FLAT 4 20 CLIFTON ROAD
BRIGHTON
EAST SUSSEX
BN1 3HN**

Company Director ***I***

Type: **Person**

Full forename(s): **JANICE**

Surname: **BARRY**

Former names:

Service Address: **BASEMENT FLAT 1
20 CLIFTON ROAD
BRIGHTON
EAST SUSSEX
BN1 3HN**

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

Date of Birth: **17/09/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **GOODYER**

Former names:

Service Address: **FLAT 4 20 CLIFTON ROAD
BRIGHTON
EAST SUSSEX
BN1 3HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1957** *Nationality:* **BRITISH**
Occupation: **PUBLISHER EDITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR BURKHARD**

Surname: **THALLMAYER**

Former names:

Service Address: **20 CLIFTON ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 3HN**

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

Date of Birth: **19/03/1966** *Nationality:* **GERMAN**

Occupation: **LEARNING & DEVELOPMENT
MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR GLENN**

Surname: **WHITE**

Former names:

Service Address: **20 CLIFTON ROAD
BRIGHTON
ENGLAND
BN1 3HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1987** *Nationality:* **BRITISH**
Occupation: **HEAD OF PRODUCT
(BRANDWATCH)**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015 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: **JANICE BARRY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **CATHERINE STEWART**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY MICHAEL GOODYER**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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