



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRIGHTON & HOVE ALBION HOLDINGS LIMITED**

*Company Number:* **02849319**

*Date of this return:* **31/08/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **AMERICAN EXPRESS COMMUNITY STADIUM VILLAGE WAY  
BRIGHTON  
ENGLAND  
BN1 9BL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ROBERT FRANCIS**

Surname: **COMER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BARBER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1967**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY GRANT**

*Surname:* **BLOOM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/03/1970** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR RAYMOND ALEXANDER**

*Surname:* **BLOOM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/06/1946** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR DEREK LEONARD**

Surname: **CHAPMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR ROBERT FRANCIS**

Surname: **COMER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR ADAM STEPHEN**

Surname:                            **FRANKS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/01/1971**                                *Nationality:*    **BRITISH**

*Occupation:*        **DIRECTOR**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **PETER WINSTON PATRICK**

Surname:                            **GODFREY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/08/1948**                                *Nationality:*    **BRITISH**

*Occupation:*        **DIRECTOR**

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*Company Director* 8

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

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 9

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

Surname: **PERRY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR MARC LOUIS**

*Surname:* **SUGARMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/03/1972**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>76232380</b>
		<i>Aggregate nominal value</i>	<b>76232380</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE (ON THE BASIS OF ONE VOTE PER SHARE HELD), TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>76232380</b>
		<i>Total aggregate nominal value</i>	<b>76232380</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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* : **535000 ORDINARY shares held as at the date of this return**  
*Name:* **RAYMOND ALEXANDER BLOOM**

*Shareholding 2* : **1100000 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM JOHN BROWN**

*Shareholding 3* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JOHN HASTILOW**

*Shareholding 4* : **130 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN JOHN PERRY**

*Shareholding 5* : **460750 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK LEONARD CHAPMAN**

*Shareholding 6* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **FRIDAY-AD HOLDINGS LTD**

*Shareholding 7* : **70275000 ORDINARY shares held as at the date of this return**



*Name:* ANTHONY GRANT BLOOM

*Shareholding 8* : 15000 ORDINARY shares held as at the date of this return  
*Name:* JOSEPH DAVID HIRSCHTEL

*Shareholding 9* : 1002500 ORDINARY shares held as at the date of this return  
*Name:* HARRY RICHARD KNIGHT

*Shareholding 10* : 10000 ORDINARY shares held as at the date of this return  
*Name:* EDWARD NORMAN DAVID

*Shareholding 11* : 75000 ORDINARY shares held as at the date of this return  
*Name:* J GOLD

*Shareholding 12* : 582000 ORDINARY shares held as at the date of this return  
*Name:* KEVIN GRIFFITHS

*Shareholding 13* : 10000 ORDINARY shares held as at the date of this return  
*Name:* PETER MCDONNELL

*Shareholding 14* : 750000 ORDINARY shares held as at the date of this return  
*Name:* PIG CITY INCORPORATED LIMITED

*Shareholding 15* : 50000 ORDINARY shares held as at the date of this return  
*Name:* JOHN EDWARD VICKERS

*Shareholding 16* : 5000 ORDINARY shares held as at the date of this return  
*Name:* JOHN TOWN

*Shareholding 17* : 142000 ORDINARY shares held as at the date of this return  
*Name:* ROBERT LEONARD PINNOCK

*Shareholding 18* : 200000 ORDINARY shares held as at the date of this return  
*Name:* SIPPCHOICE TRUSTEES LIMITED

*Shareholding 19* : 5000 ORDINARY shares held as at the date of this return  
*Name:* PETER GODFREY

*Shareholding 20* : 5000 ORDINARY shares held as at the date of this return  
*Name:* MARC SUGARMAN

*Shareholding 21* : 5000 ORDINARY shares held as at the date of this return  
*Name:* ROBERT COMER

*Shareholding 22* : 5000 ORDINARY shares held as at the date of this return

Name: ADAM FRANKS

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## *Authorisation*

*Authenticated*

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

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