



Companies House

AR01 (ef)

Annual Return



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Company Name: **10 WINDMILL STREET BRIGHTON LIMITED**

Company Number: **03238151**

Date of this return: **20/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **GROUND FLOOR FLAT
10 WINDMILL STREET
BRIGHTON
EAST SUSSEX
BN2 0GN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPH CHARLES**

Surname: **TIERNEY**

Former names:

Service Address: **10 WINDMILL STREET
BRIGHTON
EAST SUSSEX
BN2 0GN**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER GEORGE**

Surname: **STABLER**

Former names:

Service Address: **10 WINDMILL STREET
BRIGHTON
EAST SUSSEX
BN2 0GN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1967** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **JOSEPH CHARLES**

Surname: **TIERNEY**

Former names:

Service Address: **10 WINDMILL STREET
BRIGHTON
EAST SUSSEX
BN2 0GN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1938** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS, EQUAL RIGHTS TO A DIVIDEND ENTITLEMENT, EQUAL RIGHTS TO A DISTRIBUTION ON A WINDING UP AND THERE IS NO LIKELIHOOD OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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: **JOSEPH TIERNEY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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