



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **93 BUCKINGHAM ROAD (BRIGHTON) LIMITED**

Company Number: **03738499**

Date of this return: **23/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **TOP FLOOR 93 BUCKINGHAM
ROAD,
BRIGHTON
BN1 3RB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **CRAIK**

Former names:

Service Address: **FIRST FLOOR FLAT
93 BUCKINGHAM RD
BRIGHTON
BN1 3RB**

Company Director ***I***

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

Surname: **BLAKE**

Former names:

Service Address: **TOP FLOOR FLAT
93 BUCKINGHAM ROAD
BRIGHTON
EAST SUSSEX
BN1 3RB**

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

Date of Birth: **01/06/1973** *Nationality:* **BRITISH**
Occupation: **SYSTEMS ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **ELIZABETH ANNE MARIE**

Surname: **COLE**

Former names:

Service Address: **LOWER GROUND FLOOR FLAT
93 BUCKINGHAM ROAD
BRIGHTON
BN1 3RB**

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

Date of Birth: **22/09/1964**

Nationality: **BRITISH**

Occupation: **FILM MAKER**

Company Director **3**

Type: **Person**

Full forename(s): **SARAH**

Surname: **CRAIK**

Former names:

Service Address: **FIRST FLOOR FLAT
93 BUCKINGHAM RD
BRIGHTON
BN1 3RB**

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

Date of Birth: **31/07/1967** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

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
<i>Prescribed particulars</i>			
VOTING RIGHTS R BLAKE 2 SHARES S CRAIK 1 SHARE E DE PLANTA 1 SHARE			

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 23/03/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD BLAKE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **E.A.M. COLE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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