



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03738499**

Date of this return: **23/03/2015**

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): **MR RICHARD**

Surname: **BLAKE**

Former names:

Service Address: **14 ROTHBURY ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 5LH**

Company Director ***1***

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): **MR JOSEPH**

Surname: **THOMPSON**

Former names:

Service Address: **22 HOVE PARK VILLAS**
 HOVE
 EAST SUSSEX
 ENGLAND
 BN3 6HG

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

Date of Birth: **12/09/1979** *Nationality:* **BRITISH**
Occupation: **ACTOR**

Company Director **3**

Type: **Person**

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

Surname: **WHALEY**

Former names:

Service Address: **LGF 93 BUCKINGHAM ROAD
BRIGHTON
ENGLAND
BN1 3RB**

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

Date of Birth: **29/11/1984**

Nationality: **BRITISH**

Occupation: **UNKNOWN**

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

VOTING RIGHTS R BLAKE 2 SHARES, M WHALEY 1 SHARE, JOSEPH THOMPSON 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 23/03/2015 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 : **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: **WHALEY MARK**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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