



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/02/2016**

X50VV5F6

Company Name: **19 GLADSTONE PLACE (BRIGHTON) LIMITED**

Company Number: **03910117**

Date of this return: **20/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **100 CHURCH STREET
BRIGHTON
EAST SUSSEX
BN1 1UJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **STEVEN MICHAEL**

Surname: **HILL**

Former names:

Service Address: **19 GLADSTONE PLACE
BRIGHTON
EAST SUSSEX
BN3 1QE**

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

Date of Birth: ****/07/1959**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **JANE LOUISE**

Surname: **SWINDELLS**

Former names:

Service Address: **THE VICARAGE
17 VALLANCE GARDENS
HOVE
SUSSEX
BN3 2DB**

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

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**
Occupation: **MUSIC TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ENTITLED TO DIVIDENDS AND CARRY FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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: **STEVEN HILL**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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