



**Companies House**

— for the record —

Company Name

**CORNWALL HOUSE BRIGHTON  
LIMITED**

# 363s Annual Return

100359/20

Company Type

**Private Company Limited By  
Shares**

Company Number

**4995836**

Information extracted from  
Companies House records on  
29th April 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



Ref: 4995836/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>26 Stafford Road Brighton East Sussex BN1 5PF</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7487</b></td> <td><b>Other business activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7487</b>	<b>Other business activities</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Current details

## Amended details

## &gt; Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

STUTCHBURY ESTATE  
MANAGEMENT LTD

## Address

3 Steep Lane  
Findor:  
Worthing  
West Sussex  
BN14 0UF

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

29 NEW CAVENDISH  
STREET  
LONDON

UK Postcode W1W 6XB

Date of change   /  /  

Date STUTCHBURY ESTATE  
MANAGEMENT LTD  
ceased to be secretary (if applicable)   

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Keith Raymond DENYER

## Address

Fiat 9 Cornwall House  
21 Harrington Road  
Brighton  
East Sussex  
BN1 6RF

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

Date of birth 23/05/1953

Nationality British

Occupation Mechanical Engineer

UK Postcode   /  /  

Date of birth   /  /  

Nationality   

Occupation   

Date of change   /  /  

Date Keith Raymond DENYER ceased  
to be director (if applicable)  
  /  /  

Particulars of a new Director must be notified on form 288a.

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

Alison KINGHAM

## Address

26 Stafford Road  
Brighton  
East Sussex  
BN1 5PF

Date of birth 02/02/1970

Nationality British

Occupation Teacher

## Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Alison KINGHAM ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 10 <b>Aggregate Nominal Value of issued shares</b> £10.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 10 <b>Total Nominal value of shares issued</b> £10.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | Current details |   |                    | Amended details                    |               |  | Shares transferred   |  |  |
|-----------------|---|--------------------|------------------------------------|---------------|--|--|--|--|
| >               | <b>Shareholder Name</b><br>Philip BRADFORD  |                    | <b>Name</b><br><br>                |               |  | <b>Shares transferred by</b><br><b>Philip BRADFORD</b>         |  |  |
|                 | <b>Address</b><br>28 Cornell Drive<br>Woodingdean<br>Brighton<br>East Sussex<br>BN2 6RJ             |                    | <b>Address</b><br><br><br>         |               |  |  |  |  |
|                 | <b>Shares held</b><br><i>Class</i><br>Ordinary  | <i>Number</i><br>1 | <b>UK Postcode</b> _ _ _ _ _       |               |  |  |  |  |
|                 |   |                    | <b>Shares held</b><br><i>Class</i> | <i>Number</i> |  |  |  |  |
|                 |   |                    |                                    |               |  |  |  |  |
| >               | <b>Shareholder Name</b><br>BRIGHTON FORMATIONS LTD  |                    | <b>Name</b><br><br>                |               |  | <b>Shares transferred by</b><br><b>BRIGHTON FORMATIONS LTD</b> |  |  |
|                 | <b>Address</b><br>3 Marlborough Road<br>Lancing Business Park<br>Lancing<br>West Sussex<br>BN15 8UF |                    | <b>Address</b><br><br><br>         |               |  |  |  |  |
|                 | <b>Shares held</b><br><i>Class</i><br>Ordinary  | <i>Number</i><br>1 | <b>UK Postcode</b> _ _ _ _ _       |               |  |  |  |  |
|                 |   |                    | <b>Shares held</b><br><i>Class</i> | <i>Number</i> |  |  |  |  |
|                 |   |                    |                                    |               |  |  |  |  |
| >               | <b>Shareholder Name</b><br>Patricia CHAMBERS  |                    | <b>Name</b><br><br>                |               |  | <b>Shares transferred by</b><br><b>Patricia CHAMBERS</b>       |  |  |
|                 | <b>Address</b><br>Flat 7 Cornwall House<br>21 Harrington Road<br>Brighton<br>East Sussex<br>BN1 6RF |                    | <b>Address</b><br><br><br>         |               |  |  |  |  |
|                 | <b>Shares held</b><br><i>Class</i><br>Ordinary  | <i>Number</i><br>1 | <b>UK Postcode</b> _ _ _ _ _       |               |  |  |  |  |
|                 |   |                    | <b>Shares held</b><br><i>Class</i> | <i>Number</i> |  |  |  |  |
|                 |   |                    |                                    |               |  |  |  |  |

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> Peter DARTON		Name _____			
		Address _____			
<b>Address</b> Flat 11 Cornwall House 21 Harrington Road Brighton East Sussex BN1 6RF		UK Postcode _____		<b>Shares transferred by</b> Peter DARTON	
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____ Date of transfer __/__/__
		_____	_____	_____	__/__/__
<b>&gt; Shareholder Name</b> Alison HARKER		Name _____			
		Address _____			
<b>Address</b> 26 Stafford Road Brighton East Sussex BN1 5PF		UK Postcode _____		<b>Shares transferred by</b> Alison HARKER	
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____ Date of transfer __/__/__
		_____	_____	_____	__/__/__
<b>&gt; Shareholder Name</b> Brenda HEESOM		Name _____			
		Address _____			
<b>Address</b> Flat 5 Cornwall House 21 Harrington Road Brighton East Sussex BN1 6RF		UK Postcode _____		<b>Shares transferred by</b> Brenda HEESOM	
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____ Date of transfer __/__/__
		_____	_____	_____	__/__/__

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Patricia JACKSON		Name _____		<b>Shares transferred by</b> Patricia JACKSON		
		Address _____				
<b>Address</b> Flat 6 Cornwall House 21 Harrington Road Brighton East Sussex BN1 6RF		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 1		Number _____		Class	Number	Date of transfer
		_____		_____	_____	__/__/____
		_____		_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Lucinda Baron PARKER		Name _____		<b>Shares transferred by</b> Lucinda Baron PARKER		
		Address _____				
<b>Address</b> 47 Cleveland Road Brighton East Sussex BN1 5PF		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 1		Number _____		Class	Number	Date of transfer
		_____		_____	_____	__/__/____
		_____		_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Susan PRICE		Name _____		<b>Shares transferred by</b> Susan PRICE		
		Address _____				
<b>Address</b> Flat 1 Cornwall House 21 Harrington Road Brighton East Sussex BN1 6RF		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 1		Number _____		Class	Number	Date of transfer
		_____		_____	_____	__/__/____
		_____		_____	_____	__/__/____

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> Bertram REED		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Bertram REED	
		Address _____			
<b>Address</b> Flat 8 Cornwall House 21 Harrington Road Brighton East Sussex BN1 6RF		_____			
		UK Postcode    - - - - -			
<b>Shares held</b> Class Ordinary		Number 1	<b>Shares held</b> Class _____	Number _____	Class _____
			Number _____	Number _____	Date of transfer ____/____/____
			Number _____	Number _____	Date of transfer ____/____/____
<hr/>					
<b>&gt; Shareholder Name</b> Patrick REED		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Patrick REED	
		Address _____			
<b>Address</b> Flat 8 Cornwall House 21 Harrington Road Brighton East Sussex BN1 6RF		_____			
		UK Postcode    - - - - -			
<b>Shares held</b> Class Ordinary		Number 1	<b>Shares held</b> Class _____	Number _____	Class _____
			Number _____	Number _____	Date of transfer ____/____/____
			Number _____	Number _____	Date of transfer ____/____/____



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

for the records

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

Date **18 MAY 2006**  
\_ \_ / \_ \_ / \_ \_ \_ \_COUNTY ESTATE MANAGEMENT  
SECRETARIAL SERVICES LTD

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **15/12/2005** If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th December 2006** please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode