



Companies House

for the record

Company Name

CORNWALL HOUSE BRIGHTON
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

4995836

Information extracted from
Companies House records on
6th December 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

TUESDAY



A18

A8F2SM9M
16/01/2007
COMPANIES HOUSE

652

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>	Grafton Lodge 15 Grafton Road Worthing West Sussex BN11 1QR	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<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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7487	Other business activities																	
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Rinalda YOUNG Address 9 Cornwall House 21 Harrington Road Brighton East Sussex BN1 6RF	Name _____ <input type="checkbox"/> 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 change _ _ / _ _ / _ _ _ _ Date Rinalda YOUNG ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Keith Raymond DENYER Address Flat 9 Cornwall House 21 Harrington Road Brighton East Sussex BN1 6RF Date of birth 23/05/1953 Nationality British Occupation Mechanical Engineer	Name _____ <input type="checkbox"/> 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 Keith Raymond DENYER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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

Susan PRICE

Address

1 Cornwall House
21 Harrington Road
Brighton
East Sussex
BN1 6RF

Date of birth 21/04/1949

Nationality British

Occupation Sheltered Scheme
Manager

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 Susan PRICE ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10 Aggregate Nominal Value of issued shares £10.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10 Total Nominal value of shares issued £10.00	Total number of shares issued _____ Total Nominal value of shares issued _____

- > 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 www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name Philip BRADFORD</p> <p>Address 28 Cornell Drive Woodingdean Brighton East Sussex BN2 6RJ</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Philip BRADFORD</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name BRIGHTON FORMATIONS LTD</p> <p>Address 3 Marlborough Road Lancing Business Park Lancing West Sussex BN15 8UF</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by BRIGHTON FORMATIONS LTD</p> <p>Class Number Date of transfer</p> <p>ORDINARY 1 15/12/2003</p> <p>____/____/____</p>
<p>> Shareholder Name Patricia CHAMBERS</p> <p>Address Flat 7 Cornwall House 21 Harrington Road Brighton East Sussex BN1 6RF</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Patricia CHAMBERS</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

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

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

Current details		Amended details		Shares transferred		
> Shareholder Name Bertram REED Address Flat 8 Cornwall House 21 Harrington Road Brighton East Sussex BN1 6RF Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Class Number Date of transfer	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Bertram REED Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Patrick REED Address Flat 8 Cornwall House 21 Harrington Road Brighton East Sussex BN1 6RF Shares held Class Ordinary	Number 1	Name PATRICIA REED Address UK Postcode _ _ _ _ _ Shares held Class Number	Class Number Date of transfer	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Patrick REED Class 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 <u>KEITH RAYMOND DENYER</u> Address <u>FLAT 9 CORNWALL HOUSE</u> <u>21 HARRINGTON ROAD</u> <u>BRIGHTON, EAST SUSSEX</u> UK Postcode <u>B N 1 - 6 R E</u>	ONE ORDINARY SHARE JOINTLY HELD WITH RINALDA YOUNG		
Name <u>RINALDA YOUNG</u> Address <u>FLAT 9 CORNWALL HOUSE</u> <u>21 HARRINGTON ROAD</u> <u>BRIGHTON, EAST SUSSEX</u> UK Postcode <u>B N 1 - 6 R E</u>	ONE ORDINARY SHARE JOINTLY HELD WITH KEITH DENYER		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - -</u>			



Companies House

— for the record —

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

(Director / Secretary)

Date

02 / 01 / 2007

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 15/12/2006
- 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 2007** 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

CARPENTER BOX LLP
GRAFTON LODGE, 15 GRAFTON ROAD
WORTHING, SUSSEX, BN11 1QR
DX WORTHING 3757
TEL: 01903 234094

DX number *if applicable*

DX exchange

Postcode
