



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XY5S3847**

*Received for filing in Electronic Format on the: 13/03/2009*

*Company Name:* **CORNWALL HOUSE BRIGHTON LIMITED**

*Company Number:* **04995836**

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### *Company Details*

*Period Ending:* **15/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**GRAFTON LODGE 15  
GRAFTON ROAD  
WORTHING  
WEST SUSSEX  
BN11 1QR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RINALDA YOUNG**

*Address:* **9 CORNWALL HOUSE  
21 HARRINGTON ROAD  
BRIGHTON  
EAST SUSSEX  
BN1 6RF**

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*Director 1 :*

*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**

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*Director 2 :*

*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**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 15/12/2008**

*Name:* **PHILIP BRADFORD**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 15/12/2008**

*Name:* **PATRICIA CHAMBERS**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 15/12/2008**  
**1 DISPOSED OF IN PERIOD ON 31/05/2006**

*Name:* **ALISON HARKER**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 15/12/2008**

*Name:* **SUSAN PRICE**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 15/12/2008**

*Name:* **PATRICIA JACKSON**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 15/12/2008**

*Name:*

**RINALDA YOUNG**

*Address:*

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*Name:*

**KEITH DENYER**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 15/12/2008**

*Name:*

**ANDREW BELUCCI**

*Address:*

*Name:* **LAURA JANE YOUNG**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 15/12/2008**

*Name:* **PATRICIA REED**

*Address:*

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*Name:* **BERTRAM REED**

*Address:*

*Shareholding 9:*

**0 ORDINARY Shares held as at 15/12/2008**  
**1 DISPOSED OF IN PERIOD ON 01/11/2008**

*Name:* **LUCINDA BARON PARKER**

*Address:*

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*Shareholding 1:*

**0 1 ORDINARY Shares held as at 15/12/2008**

*Name:* **BRENDA HEESOM**

*Address:*

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*Shareholding 1:*

**1 1 ORDINARY Shares held as at 15/12/2008**

*Name:* **LESLIE GRANEY**

*Address:*

*Name:* **BRENDA GRANEY**

*Address:*

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*Shareholding 1:*  
*2* **1 ORDINARY Shares held as at 15/12/2008**

*Name:* **CYNTHIA BROCKEN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/03/2009**

*Authenticated:* **Yes (E/W)**