



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11S6S4B**

*Company Name:* **Cornwall House Brighton Limited**

*Company Number:* **04995836**

*Date of this return:* **15/12/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **AMELIA HOUSE CRESCENT ROAD  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN11 1QR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS LAURA JANE**

Surname: **BELLUCCI**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS CYNTHIA MARIE**

Surname: **BROCKEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1949**                      Nationality: **AMERICAN**  
Occupation: **CHARITY CHAIR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS PATRICIA**

*Surname:* **REED**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/05/1933**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES ARE VOTING AND CARRY FULL DISTRIBUTION RIGHTS BOTH IN RESPECT OF DIVIDENDS AND ON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2011 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:* PHILIP BRADFORD

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

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA JACKSON

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* RINALDA DENYER & KEITH DENYER (JOINTLY)

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW BELLUCCI & LAURA JANE BELLUCCI (JOINTLY)

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* PATRICIA REED & BERTRAM REED (JOINTLY)

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* LESLIE GRANEY & BRENDA GRANEY (JOINTLY)

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* CYNTHIA BROCKEN

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* LAWRENCE J WHITAKER & DAPHNE WHITAKER (JOINTLY)

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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