



Companies House
— for the record —

AR01 (ef)

Annual Return



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X237NVNV

Company Name: **Cornwall House Brighton Limited**

Company Number: **04995836**

Date of this return: **15/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **1 DUKE'S PASSAGE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **AUGUSTE**

Former names:

Service Address: **1 DUKE'S PASSAGE
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 1BS**

Company Director ***1***

Type: **Person**

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

Surname: **BROCKEN**

Former names:

Service Address: **CORNWALL HOUSE FLAT 3
21 HARRINGTON ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 6RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1949** *Nationality:* **AMERICAN**

Occupation: **CHARITY CHAIR**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA**

Surname: **REED**

Former names:

Service Address: **8 CORNWALL HOUSE 21 HARRINGTON ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6RF**

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

Date of Birth: **30/05/1933** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-02-03

Name: LESLIE GRANEY & BRENDA GRANEY (JOINTLY)

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

Name: CYNTHIA MARIE BROCKEN

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

Name: LAWRENCE J WHITAKER & DAPHNE WHITAKER (JOINTLY)

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: NEIL ADAM FUNNELL & LYNNE WHYMAN (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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