



Companies House
— for the record —

AR01 (ef)

Annual Return



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XLW20R6D

Company Name: **CORNWALL HOUSE BRIGHTON LIMITED**

Company Number: **04995836**

Date of this return: **15/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **GRAFTON LODGE
15 GRAFTON ROAD
WORTHING
WEST SUSSEX
BN11 1QR**

Officers of the company

Company Secretary 1

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

Surname: **DENYER**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **KEITH RAYMOND**

Surname: **DENYER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1953** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **PRICE**

Former names:

Service Address: **1 CORNWALL HOUSE
21 HARRINGTON ROAD
BRIGHTON
EAST SUSSEX
BN1 6RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1949** *Nationality:* **BRITISH**

Occupation: **SHELTERED SCHEME MANAGER**

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>	10
		<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 15/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-12-15
Name: PHILIP BRADFORD

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-15
Name: PATRICIA CHAMBERS

Shareholding 3 : 1 ORDINARY shares held as at 2010-12-15
Name: SUSAN PRICE

Shareholding 4 : 1 ORDINARY shares held as at 2010-12-15
Name: PATRICIA JACKSON

Shareholding 5 : 1 ORDINARY shares held as at 2010-12-15
Name: KEITH DENYER

Name: RINALDA DENYER

Shareholding 6 : 1 ORDINARY shares held as at 2010-12-15

Name: LAURA JANE YOUNG

Name: ANDREW BELUCCI

Shareholding 7 : 1 ORDINARY shares held as at 2010-12-15

Name: BERTRAM REED

Name: PATRICIA REED

Shareholding 8 : 0 ORDINARY shares held as at 2010-12-15

Name: BRENDA HEESOM

Shareholding 9 : 1 ORDINARY shares held as at 2010-12-15

Name: BRENDA GRANEY

Name: LESLIE GRANEY

Shareholding 10 : 1 ORDINARY shares held as at 2010-12-15

Name: CYNTHIA BROCKEN

Shareholding 11 : 1 ORDINARY shares held as at 2010-12-15

Name: DAPHNE WHITAKER

Name: LAWRENCE J WHITAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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