



Companies House

AR01 (ef)

Annual Return



X3N5RMMG

Received for filing in Electronic Format on the: 20/12/2014

Company Name: Cornwall House Brighton Limited

Company Number: 04995836

Date of this return: 15/12/2014

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): **PETER**

Surname: **AUGUSTE**

Former names:

Service Address recorded as Company's registered office

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): **MRS TRACEY JOANNE**

Surname: **DOWLING**

Former names:

Service Address: **AMELIA HOUSE CRESCENT ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 1QR**

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

Date of Birth: **08/05/1973** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS MARTIN**

Surname: **MARGERESON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1985** Nationality: **BRITISH**

Occupation: **GARDNER**

Company Director **4**

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

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **RETIRED**

Company Director **5**

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**

Company Director **6**

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

Surname: **WHITAKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/01/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR LAWRENCE JOHN**

Surname: **WHITAKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/09/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<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>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-12-16
Name: PATRICIA JACKSON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA REED & BERTRAM REED (JOINTLY)

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CYNTHIA MARIE BROCKEN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: LAWRENCE JOHN WHITAKER & DAPHNE WHITAKER (JOINTLY)

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: NEIL ADAM FUNNELL & LYNNE WHYMAN (JOINTLY)

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: TRACEY JOANNE DOWLING

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS MARTIN MARGERESON

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

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: K G MCGAHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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