



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2AZ1DQA**

*Company Name:* **PAXTON ACCESS GROUP LTD**

*Company Number:* **05480765**

*Date of this return:* **14/06/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **PAXTON HOUSE HOME FARM ROAD  
BRIGHTON  
SUSSEX,  
BN1 9HU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

PAXTON HOUSE HOME FARM ROAD  
BRIGHTON  
EAST SUSSEX  
BN1 9HU

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **VINAY**

*Surname:* **PAREKH**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY BROTHERTON**

*Surname:*                **RATCLIFFE**

*Former names:*

*Service Address:*        **THE OLD RECTORY  
RIPE  
LEWES  
SUSSEX  
BN8 6AU**

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

*Date of Birth:*    **24/04/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ADAM JOHN**

*Surname:* **STROUD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/04/1973**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>201002</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>201002</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*

**1. VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES AS PER MEMORANDUM & ARTICLES OF ASSOCIATION; 2. RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION AS PER MEMORANDUM & ARTICLES OF ASSOCIATION; 3. RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) AS PER MEMORANDUM & ARTICLES OF ASSOCIATION; 4. NO REDEMPTION RIGHTS, OPTIONS OR SHAREHOLDER AGREEMENTS APART FROM THE RIGHTS STATED IN THE MEMORANDUM & ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>201002</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>201002</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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* : **201002 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY BROTHERTON-RATCLIFFE**

### *Authorisation*

*Authenticated*

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

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