



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **23 MILLERS ROAD BRIGHTON LIMITED**

Company Number: **05592317**

Date of this return: **13/10/2011**

SIC codes: **98000**

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

Situation of Registered Office: **3 MAYGOOD HOUSE
1 MAYGOOD STREET
LONDON
N1 9QR**

Single Alternative Inspection Location (SAIL)

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

C/O AMP MGMT LTD
31-33 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1EJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **MARTIN**

Former names:

Service Address: **3 MAYGOOD HOUSE
MAYGOOD STREET
LONDON
N1 9QR**

Company Director **1**

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

Surname: **MARTIN**

Former names:

Service Address: **3 MAYGOOD HOUSE
MAYGOOD STREET
LONDON
N1 9QR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/11/1978** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**

Full forename(s): **SALLY**

Surname: **REEVES**

Former names:

Service Address: **23 MILLERS ROAD
BRIGHTON
EAST SUSSEX
BN1 5NP**

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

Date of Birth: **01/05/1971**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE PAYMENT OF ANY PROPOSED DIVIDENDS, TO ATTEND GENERAL MEETINGS AND TO ONE VOTE FOR EVERY ORDINARY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2011 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: ANDREW MARTIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SALLY REEVES

Authorisation

Authenticated

This form was authorised by one of the following:

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