



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/01/2015**

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Company Name: **37 SILLWOOD ROAD (BRIGHTON) LIMITED**

Company Number: **05677388**

Date of this return: **17/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **43 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID LINCOLN**

Surname: **WILLIS**

Former names:

Service Address: **POTWELL
CAGEFOOT LANE
HENFIELD
WEST SUSSEX
BN5 9HD**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID LINCOLN**

Surname: **WILLIS**

Former names:

Service Address: **POTWELL
CAGEFOOT LANE
HENFIELD
WEST SUSSEX
BN5 9HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1960** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES TRANSFERRED WITH SALE OF FLAT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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: **CHRISTOPHE PIERRE BUEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PADMINI JYOTHI IYENGAR**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **LINCOLN ESTATES LTD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER JOHN MACKAY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SILAS MONEY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **YING YANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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