



Annual Return

Company Name: **THE BRIGHTON FORMATIONS COMPANY SERVICES GROUP  
INTERNATIONAL LIMITED**

Company Number: **07262392**



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Company Name: **THE BRIGHTON FORMATIONS COMPANY SERVICES GROUP  
INTERNATIONAL LIMITED**

Company Number: **07262392**

Date of this return: **24/05/2016**

Sic Codes: **99999**

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

Situation of **FIRST FLOOR 41 CHALTON STREET LONDON**

Registered Office: **UNITED KINGDOM NW1 1JD**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **DAVID MALCOLM**  
Surname: **KAYE**  
Service Address: **41 CHALTON STREET LONDON**  
**UNITED KINGDOM NW1 1JD**

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### Company Director 1

Type: **Person**  
Full Forename(s): **ANDREW SIMON**  
Surname: **DAVIS**  
Service Address: **41 CHALTON STREET LONDON**  
**UNITED KINGDOM NW1 1JD**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/07/1963** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR NEIL JONATHAN**  
Surname: **DOLBY**  
Service Address: **FIRST FLOOR 41 CHALTON STREET LONDON**  
**UNITED KINGDOM NW1 1JD**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/11/1967** Nationality: **BRITISH**  
Occupation: **CHARTERED**  
**ACCOUNTANT**

# Company Director 3

Type: **Person**  
Full Forename(s): **DAVID MALCOLM**  
Surname: **KAYE**  
Service Address: **41 CHALTON STREET LONDON**  
**UNITED KINGDOM NW1 1JD**

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

Date of Birth: **\*\*/05/1951** Nationality: **BRITISH**  
Occupation: **CHARTERED**  
**SECRETARY**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th May 2016 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:	<b>1 ORDINARY shares held as at the date of this return</b>
Name:	<b>STANLEY DAVIS GROUP LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

