



Companies House

AR01 (ef)

Annual Return



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Company Name: **9 DITCHLING RISE MANAGEMENT LIMITED**

Company Number: **07942522**

Date of this return: **09/02/2015**

SIC codes: **99999**

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

Situation of Registered Office: **9 DITCHLING RISE
BRIGHTON
EAST SUSSEX
BN1 4QL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS SUZANNA**

Surname: **KING**

Former names:

Service Address: **FLAT ONE 9 DITCHLING RISE
BRIGHTON
ENGLAND
BN1 4QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **MISS DEBORAH JANE**

Surname: **SAUNDERS**

Former names:

Service Address: **FLAT 4 WEYBRIDGE HOUSE
QUEENS ROAD
WEYBRIDGE
SURREY
ENGLAND
KT13 0AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1959** *Nationality:* **BRITISH**

Occupation: **SELF-EMPLOYED BEAUTY
THERAPIST**

Company Director **3**

Type: **Person**

Full forename(s): **DR LOUISE VIRGINIA**

Surname: **SCHWEITZER**

Former names:

Service Address: **24 LANGDALE GARDENS
HOVE
EAST SUSSEX
ENGLAND
BN3 4HG**

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

Date of Birth: **24/05/1946**

Nationality: **BRITISH**

Occupation: **WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2200000
		<i>Aggregate nominal value</i>	22000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING, DIVIDENDS AND ON A RETURN OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2200000
		<i>Total aggregate nominal value</i>	22000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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 : **831898 ORDINARY shares held as at the date of this return**
Name: **SUZANNA KING**

Shareholding 2 : **762314 ORDINARY shares held as at the date of this return**
Name: **DEBORAH SAUNDERS**

Shareholding 3 : **605788 ORDINARY shares held as at the date of this return**
Name: **LOUISE SCHWEITZER**

Authorisation

Authenticated

This form was authorised by one of the following:

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