



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/11/2015**

X4KVGFIK

Company Name: **77 SPRINGFIELD ROAD (BRIGHTON) FREEHOLD LIMITED**

Company Number: **08304386**

Date of this return: **22/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O ELLMANS
43 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH JANE**

Surname: **TRELFORD**

Former names:

Service Address: **49 SPRINGFIELD ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 6DF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTYN GRIGOR**

Surname: **ALLEN**

Former names:

Service Address: **49 SPRINGFIELD ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 6DF**

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

Date of Birth: ****/02/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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: **MARTYN GRIGOR ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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