



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRIGHTON & HOVE ALBION HOLDINGS LIMITED**

Company Number: **02849319**

Date of this return: **31/08/2010**

SIC codes: **7415**

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

Situation of Registered Office: **MARIA HOUSE 35 MILLERS ROAD
BRIGHTON
BN1 5NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT FRANCIS**

Surname: **COMER**

Former names:

Service Address: **26 VARNDEAN GARDENS
BRIGHTON
BN1 6WL**

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY GRANT**

Surname: **BLOOM**

Former names:

Service Address: **THE ICEWORKS 34-36 JAMESTOWN ROAD
LONDON
ENGLAND
NW1 7BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RAYMOND ALEXANDER**

Surname: **BLOOM**

Former names:

Service Address: **21 TONGDEAN ROAD
HOVE
EAST SUSSEX
BN3 6QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR KENNETH GRAHAM**

Surname: **BROWN**

Former names:

Service Address: **CHEDEKA
15 HERMITAGE ROAD SAINT JOHNS
WOKING
SURREY
GU21 8TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DEREK LEONARD**

Surname: **CHAPMAN**

Former names:

Service Address: **ST MARYS BARN RIDGE ROAD
FALMER
BRIGHTON
BN1 6PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR ROBERT FRANCIS**

Surname: **COMER**

Former names:

Service Address: **26 VARNDEAN GARDENS
BRIGHTON
BN1 6WL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR ADAM STEPHEN**

Surname: **FRANKS**

Former names:

Service Address: **THE ICEWORKS 34-36 JAMESTOWN ROAD
LONDON
ENGLAND
NW1 7BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **PERRY**

Former names:

Service Address: **5 BROOME HALL
COLDHARBOUR
DORKING
SURREY
RH5 6HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR MARC LOUIS**

Surname: **SUGARMAN**

Former names:

Service Address: **THE ICEWORKS 34-36 JAMESTOWN ROAD
LONDON
ENGLAND
NW1 7BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24962380
		<i>Aggregate nominal value</i>	24962380
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE (ON THE BASIS OF ONE VOTE PER SHARE HELD), TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24962380
		<i>Total aggregate nominal value</i>	24962380

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2010 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 : **535000 ORDINARY shares held as at 2010-08-31**
Name: **RAYMOND ALEXANDER BLOOM**

Shareholding 2 : **1100000 ORDINARY shares held as at 2010-08-31**
Name: **WILLIAM JOHN BROWN**

Shareholding 3 : **250000 ORDINARY shares held as at 2010-08-31**
Name: **MICHAEL JOHN HASTILOW**

Shareholding 4 : **130 ORDINARY shares held as at 2010-08-31**
Name: **MARTIN JOHN PERRY**

Shareholding 5 : **460750 ORDINARY shares held as at 2010-08-31**
Name: **DEREK LEONARD CHAPMAN**

Shareholding 6 : **500000 ORDINARY shares held as at 2010-08-31**
Name: **FRIDAY-AD HOLDINGS LTD**

Shareholding 7 : **19275000 ORDINARY shares held as at 2010-08-31**

Name: ANTHONY GRANT BLOOM

Shareholding 8 : 15000 ORDINARY shares held as at 2010-08-31
Name: JOSEPH DAVID HIRSCHTEL

Shareholding 9 : 1202500 ORDINARY shares held as at 2010-08-31
Name: HARRY RICHARD KNIGHT

Shareholding 10 : 10000 ORDINARY shares held as at 2010-08-31
Name: EDWARD NORMAN DAVID

Shareholding 11 : 75000 ORDINARY shares held as at 2010-08-31
Name: J GOLD

Shareholding 12 : 582000 ORDINARY shares held as at 2010-08-31
Name: KEVIN GRIFFITHS

Shareholding 13 : 10000 ORDINARY shares held as at 2010-08-31
Name: PETER MCDONNELL

Shareholding 14 : 750000 ORDINARY shares held as at 2010-08-31
Name: PIG CITY INCORPORATED LIMITED

Shareholding 15 : 50000 ORDINARY shares held as at 2010-08-31
Name: JOHN EDWARD VICKERS

Shareholding 16 : 5000 ORDINARY shares held as at 2010-08-31
Name: JOHN TOWN

Shareholding 17 : 142000 ORDINARY shares held as at 2010-08-31
Name: ROBERT LEONARD PINNOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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