



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 18/07/2008*

*Company Name:* 24/26 PARK CRESCENT (BRIGHTON) LIMITED

*Company Number:* 02808993

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*Company Details*

*Period Ending:* 01/03/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9800

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FLAT 12 24 PARK  
CRESCENT  
BRIGHTON  
EAST SUSSEX  
BN2 3HA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROBERT PHILIP AVERY**

*Address:* **FLAT 12 24 PARK CRESCENT  
BRIGHTON  
EAST SUSSEX  
BN2 3HA**

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*Director 1 :*

*Name:* **ROBERT PHILIP AVERY**

*Address:* **FLAT 12 24 PARK CRESCENT  
BRIGHTON  
EAST SUSSEX  
BN2 3HA**

*Date of Birth:*

**01/07/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**LECTURER**

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*Director 2 :*

*Name:* **DAVID ALEXANDER  
SHEPHARD**

*Address:* **FLAT 16 26 PARK CRESCENT  
BRIGHTON  
EAST SUSSEX  
BN2 3HA**

*Date of Birth:*

**02/06/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**ILLUSTRATOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>14</b>	<b>GBP14</b>
<i>TOTALS</i>	<b>14</b>	<b>GBP14</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 01/03/2008**

*Name:* **DAVID MERRELLS**  
*Address:* **24-26 PARK CRESCENT**  
**BRIGHTON EAST SUSSEX**  
**BN2 3HA**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 01/03/2008**

*Name:* **MICHAEL JEWELL**  
*Address:* **24-26 PARK CRESCENT**  
**BRIGHTON EAST SUSSEX**  
**BN2 3HA**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 01/03/2008**

*Name:* **CAROLINE TOWNSEND-COLES**  
*Address:* **24-26 PARK CRESCENT  
BRIGHTON EAST SUSSEX  
BN2 3HA**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 01/03/2008**

*Name:* **JULIE LEE-OLROD**  
*Address:* **91 FRESHFIELD ROAD  
BRIGHTON  
EAST SUSSEX  
UK  
BN2 OBL**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 01/03/2008**

*Name:* **BENJAMIN & YVONNE PEARSE**  
*Address:* **24-26 (FLAT 10) PARK CRESCENT  
BRIGHTON  
EAST SUSSEX  
UK  
BN2 3HA**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 01/03/2008**

*Name:*

**GEORGIA KAUFMANN**

*Address:*

**3 ROCHESTER TERRACE  
LONDON  
UK  
NW1 9JN**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 01/03/2008**

*Name:*

**JULIE LEE-OLROD**

*Address:*

**91 FRESHFIELD ROAD  
BRIGHTON  
EAST SUSEX  
UK  
BN2 OBL**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 01/03/2008**

*Name:*

**JOHN TROAKE**

*Address:*

**55 LODGE LANE  
KEYMER  
EAST SUSSEX  
UK  
BN6 8LU**

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*Shareholding 9:*

**3 ORDINARY Shares held as at 01/03/2008**

*Name:*

**ROBERT PHILIP AVERY**

*Address:*

**24-26 PARK CRESCENT  
BRIGHTON EAST SUSSEX  
BN2 3HA**

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*Shareholding 1:*

*0*

**1 ORDINARY Shares held as at 01/03/2008**

*Name:*

**DAVID ALEXANDER SHEPHARD**

*Address:*

**BRACKMOUNT LODGE CASTLE BANKS  
LEWES  
EAST SUSSEX  
UK  
BN7 1YT**

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*Shareholding 1:*

*1*

**1 ORDINARY Shares held as at 01/03/2008**

*Name:*

**BARBARA ELIZABETH HARDING**

*Address:*

**24-26 PARK CRESCENT  
BRIGHTON EAST SUSSEX  
BN2 3HA**

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Shareholding 1:  
2 **1 ORDINARY Shares held as at 01/03/2008**

Name: **SHEENA MACDONALD**  
Address: **24-26 (FLAT 1) PARK CRESCENT**  
**BRIGHTON EAST SUSSEX**  
**BN2 3HA**

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### *Authorisation*

Authoriser Designation: **director**

Date Authorised: **18/07/2008**

Authenticated: **Yes (E/W)**