



100008 | 30

# Companies House

for the record

Company Name

24/26 PARK CRESCENT  
(BRIGHTON) LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2808993

Information extracted from  
Companies House records on  
17th February 2006

### Section 1: Company details



A19 \*AGW1CDCO\* 173  
COMPANIES HOUSE 01/03/2006

Ref: 2808993/03/10

#### Current details

#### Amended details

> Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Flat 12  
24 Park Crescent  
Brighton  
East Sussex BN2 3HA

Address  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
UK Postcode \_ \_ \_ \_ \_

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
  
At Registered Office

Address  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
UK Postcode \_ \_ \_ \_ \_

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
UK Postcode \_ \_ \_ \_ \_

> Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
9800	Residents property management

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Robert Philip AVERY</b></p> <p><b>Address</b>  <b>Flat 12</b>  <b>24 Park Crescent</b>  <b>Brighton</b>  <b>East Sussex</b>  <b>BN2 3HA</b></p>	<p><b>Name</b>  <hr/></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  <hr/>  <hr/></p> <p>UK Postcode    _ _ _ _ _  Date of change    _ _ / _ _ / _ _ _ _  Date Robert Philip AVERY ceased to be secretary (if applicable)                            _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Robert Philip AVERY</b></p> <p><b>Address</b>  <b>Flat 12</b>  <b>24 Park Crescent</b>  <b>Brighton</b>  <b>East Sussex</b>  <b>BN2 3HA</b></p> <p><b>Date of birth</b>    01/07/1952</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Lecturer</p>	<p><b>Name</b>  <hr/></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  <hr/>  <hr/></p> <p>UK Postcode    _ _ _ _ _  Date of birth      _ _ / _ _ / _ _ _ _  Nationality        _____  Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _  Date Robert Philip AVERY ceased to be director (if applicable)                            _ _ / _ _ / _ _ _ _</p>

**Current details**

**Amended details**

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**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

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date David Alexander SHEPHARD ceased to be director (if applicable)

*Particulars of a new Director must be notified on form 288a.*

	Current details	Amended details
<p>&gt; <b>Issued Share Capital</b>  <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p><b>Class of share</b>            Ordinary</p> <p><b>Nominal value of each share</b>            £1.00</p> <p><b>Number of shares issued</b>            14</p> <p><b>Aggregate Nominal Value of issued shares</b>            £14.00</p>	<p>Class of share            _____</p> <p>Nominal value of each share            _____</p> <p>Number of shares issued            _____</p> <p>Aggregate Nominal Value of issued shares            _____</p>
<p>&gt; <b>Total shares issued and value</b>  <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Total number of shares issued</b>            14</p> <p><b>Total Nominal value of shares issued</b>            £14.00</p>	<p>Total number of shares issued            _____</p> <p>Total Nominal value of shares issued            _____</p>
<p>&gt; <b>At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b></p>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>&gt; <b>Shareholder Name</b> Mr Robert Philip AVERY</p> <p><b>Address</b> 24-26 Park Crescent Brighton East Sussex BN2 3HA</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p><b>Shares held</b> Class</p> <p style="text-align: right;">Number</p> <hr/> <hr/>	<p><b>Shares transferred by</b> Mr Robert Philip AVERY</p> <p><b>Shares held</b> Class      Number      Date of transfer</p> <p>-----      -----      --/--/----</p> <p>-----      -----      --/--/----</p>
<p>&gt; <b>Shareholder Name</b> Mrs Barbara Elizabeth HARDING</p> <p><b>Address</b> 24-26 Park Crescent Brighton East Sussex BN2 3HA</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p><b>Shares held</b> Class</p> <p style="text-align: right;">Number</p> <hr/> <hr/>	<p><b>Shares transferred by</b> Mrs Barbara Elizabeth HARDING</p> <p><b>Shares held</b> Class      Number      Date of transfer</p> <p>-----      -----      --/--/----</p> <p>-----      -----      --/--/----</p>
<p>&gt; <b>Shareholder Name</b> Ms Julie HUMPHRIES</p> <p><b>Address</b> 24-26 Park Crescent Brighton East Sussex BN2 3HA</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p><b>Shares held</b> Class</p> <p style="text-align: right;">Number</p> <hr/> <hr/>	<p><b>Shares transferred by</b> Ms Julie HUMPHRIES</p> <p><b>Shares held</b> Class      Number      Date of transfer</p> <p>-----      -----      --/--/----</p> <p>-----      -----      --/--/----</p>

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> Mr Michael JEWELL</p> <p><b>Address</b> 24-26 Park Crescent Brighton East Sussex BN2 3HA</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number</p> <hr/> <hr/>	<p><b>Shares transferred by</b> Mr Michael JEWELL</p> <p>Class      Number      Date of transfer</p> <hr/> <hr/>
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<p>&gt; <b>Shareholder Name</b> Dr Georgia KAUFMAN</p> <p><b>Address</b> 24-26 Park Crescent Brighton East Sussex BN2 3HA</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number</p> <hr/> <hr/>	<p><b>Shares transferred by</b> Dr Georgia KAUFMAN</p> <p>Class      Number      Date of transfer</p> <hr/> <hr/>
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<p>&gt; <b>Shareholder Name</b> Ms Stella KEEN</p> <p><b>Address</b> 24-26 Park Crescent Brighton East Sussex BN2 3HA</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name <i>MRS STELLA ROSEAMAN</i></p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number</p> <hr/> <hr/>	<p><i>(SAME PERSON - NAME CHANGED BY MARRIAGE)</i> <i>(NO CHANGE OF SHARE OWNERSHIP)</i></p> <p><b>Shares transferred by</b> Ms Stella KEEN</p> <p>Class      Number      Date of transfer</p> <hr/> <hr/>
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Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> Ms Julie LEE-OLROD</p> <p><b>Address</b> 24-26 Park Crescent Brighton East Sussex BN2 3HA</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _____</p> <p><b>Shares held</b> Class                      Number</p> <p>_____                      _____</p> <p>_____                      _____</p>	<p><b>Shares transferred by</b> Ms Julie LEE-OLROD</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

<p>&gt; <b>Shareholder Name</b> Ms S MACDONALD</p> <p><b>Address</b> 24-26 Park Crescent Brighton East Sussex BN2 3HA</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name <u>Ms SHEENA MACDONALD</u></p> <p>Address _____ _____ _____</p> <p>UK Postcode    _____</p> <p><b>Shares held</b> Class                      Number</p> <p>_____                      _____</p> <p>_____                      _____</p>	<p><i>(Full name - just for consistency. No change of ownership)</i></p> <p><b>Shares transferred by</b> Ms S MACDONALD</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

<p>&gt; <b>Shareholder Name</b> Mr Ian MCANDREW</p> <p><b>Address</b> Flat 9 24-26 Park Crescent Brighton East Sussex BN2 3HA</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name <u>Mr ROBERT PHILIP AVERY</u></p> <p>Address <u>24-26 PARK CRESCENT</u> <u>BRIGHTON, EAST SUSSEX</u></p> <p>UK Postcode    <u>BN2 3HA</u></p> <p><b>Shares held</b> Class                      Number</p> <p><u>ORDINARY</u>                      <u>1</u></p> <p>_____                      _____</p>	<p><b>Shares transferred by</b> Mr Ian MCANDREW</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORDINARY</u></td> <td><u>1</u></td> <td><u>13/03/2005</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>ORDINARY</u>	<u>1</u>	<u>13/03/2005</u>	_____	_____	__/__/____
Class	Number	Date of transfer									
<u>ORDINARY</u>	<u>1</u>	<u>13/03/2005</u>									
_____	_____	__/__/____									

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> Mr David MERRELLS</p> <p><b>Address</b> 24-26 Park Crescent Brighton East Sussex BN2 3HA</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number</p> <hr/> <hr/>	<p><b>Shares transferred by</b> Mr David MERRELLS</p> <p>Class    Number    Date of transfer</p> <hr/> <hr/>
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<p>&gt; <b>Shareholder Name</b> Mrs Rosina Annie MURCH</p> <p><b>Address</b> 24-26 Park Crescent Brighton East Sussex BN2 3HA</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name <i>MR ROBERT PHILIP AVERY</i></p> <hr/> <p>Address <i>24-26 PARK CRESCENT BRISTOLTON, EAST SUSSEX</i></p> <hr/> <p>UK Postcode    <i>BN2 3HA</i></p> <p><b>Shares held</b> Class                      Number <i>ORDINARY</i>                      <i>1</i></p> <hr/> <hr/>	<p><b>Shares transferred by</b> Mrs Rosina Annie MURCH</p> <p>Class    Number    Date of transfer</p> <hr/> <p><i>ORDINARY    1    13/03/2005</i></p> <hr/> <hr/>
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<p>&gt; <b>Shareholder Name</b> Mr D. SHEPHARD</p> <p><b>Address</b> 24-26 Park Crescent Brighton East Sussex BN2 3HA</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name <i>Mr David Alexander SHEPHARD</i> <i>(Full name - to be consistent with other entries)</i></p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number</p> <hr/> <hr/>	<p><b>Shares transferred by</b> Mr D. SHEPHARD</p> <p>Class    Number    Date of transfer</p> <hr/> <hr/>
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**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature Robert Avery  
(Director  Secretary)

Date 01 / 03 / 2006

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to 1/3/2006

If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **1st March 2007** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

## 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name MR R P AVERY

Telephone number *inc code* 01273 672704

Address FLAT 12  
24 PARK CRESCENT  
BRIGHTON, EAST SUSSEX

DX number *if applicable*

DX exchange

Postcode BN2 3HA