



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02808993**

Date of this return: **25/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 12
24 PARK CRESCENT
BRIGHTON
EAST SUSSEX
BN2 3HA**

Officers of the company

Company Secretary 1

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

Surname: **AVERY**

Former names:

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

Company Director 1

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

Surname: **AVERY**

Former names:

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

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

Date of Birth: **01/07/1952** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Company Director 2

Type: **Person**
Full forename(s): **MR BENJAMIN**

Surname: **PEARSE**

Former names:

Service Address: **FLAT 10 24 PARK CRESCENT
BRIGHTON
EAST SUSSEX
BN2 3HA**

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

Date of Birth: **30/10/1974** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 3

Type: **Person**

Full forename(s): **DAVID ALEXANDER**

Surname: **SHEPHARD**

Former names:

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

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

Date of Birth: **02/06/1965**

Nationality: **BRITISH**

Occupation: **ILLUSTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AT AGMS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL JEWELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE TOWNSEND-COLES

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: JULIE LEE-OLROD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: BENJAMIN & YVONNE PEARSE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: GEORGIA KAUFMANN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: LOUISE COLE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: JOHN TROAKE

Shareholding 8 : 3 ORDINARY shares held as at the date of this return

Name: ROBERT PHILIP AVERY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: DAVID ALEXANDER SHEPHARD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: BARBARA ELIZABETH HARDING

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: JILLIANA RANICAR-BREESE

Authorisation

Authenticated

This form was authorised by one of the following:

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