



Companies House
— for the record —

AR01 (ef)

Annual Return



XBBWBHX4

Received for filing in Electronic Format on the: **01/03/2010**

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

Company Number: **02808993**

Date of this return: **01/03/2010**

SIC codes: **9800**

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 **I**

Type: **Person**

Full forename(s): **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: **1952-07-01**

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: **1974-10-30** *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: **1965-06-02** *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 01/03/2010 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

1 ORDINARY Shares held as at 01/03/2010

Name: **JASON HAWES**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 01/03/2010

Name:

MICHAEL JEWELL

Address:

Shareholding : 3

1 ORDINARY Shares held as at 01/03/2010

Name:

CAROLINE TOWNSEND-COLES

Address:

Shareholding : 4

1 ORDINARY Shares held as at 01/03/2010

Name:

JULIE LEE-OLROD

Address:

Shareholding : 5

1 ORDINARY Shares held as at 01/03/2010

Name:

BENJAMIN & YVONNE PEARSE

Address:

Shareholding : 6

1 ORDINARY Shares held as at 01/03/2010

Name:

GEORGIA KAUFMANN

Address:

Shareholding : 7

1 ORDINARY Shares held as at 01/03/2010

Name:

LOUISE COLE

Address:

Shareholding : 8

1 ORDINARY Shares held as at 01/03/2010

Name:

JOHN TROAKE

Address:

Shareholding : 9

3 ORDINARY Shares held as at 01/03/2010

Name:

ROBERT PHILIP AVERY

Address:

Shareholding : 10

1 ORDINARY Shares held as at 01/03/2010

Name:

DAVID ALEXANDER SHEPHARD

Address:

Shareholding : 11

1 ORDINARY Shares held as at 01/03/2010

Name:

BARBARA ELIZABETH HARDING

Address:

Shareholding : 12

1 ORDINARY Shares held as at 01/03/2010

Name:

GILLIAN RANICAR-BREESE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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