



1000041230

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
5th February 2005

Section 1: Company details



Ref: 2808993/03/10

Current details	Amended details
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> 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>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Paul Simon HOBBS</p> <p>Address Flat 3 24 Park Crescent Brighton East Sussex BN2 3HA</p>	<p>Name Robert Philip AVERY</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>Address Flat 12 24 Park Crescent BRIGHTON, EAST SUSSEX</p> <p>UK Postcode BN2 3HA Date of change 01/07/2004 Date Paul Simon HOBBS ceased to be secretary (if applicable) 30/06/2004</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Robert Philip AVERY</p> <p>Address Flat 12 24 Park Crescent Brighton East Sussex BN2 3HA</p> <p>Date of birth 01/07/1952</p> <p>Nationality British</p> <p>Occupation Lecturer</p>	<p>Name</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>Address</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
<p>> Director</p> <p><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>Name David Alexander SHEPHARD</p> <p>Address Flat 16 26 Park Crescent Brighton East Sussex BN2 3HA</p> <p>Date of birth 02/06/1965</p> <p>Nationality British</p> <p>Occupation Illustrator</p>	<p>Name _____</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>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Alexander SHEPHARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><i>Particulars of a new Director must be notified on form 288a.</i></p>		

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 14 Aggregate Nominal Value of issued shares £14.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 14 Total Nominal value of shares issued £14.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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>> Shareholder Name Mr Robert Philip AVERY</p> <p>Address 24-26 Park Crescent Brighton East Sussex BN2 3HA</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>Shares transferred by Mr Robert Philip AVERY</p> <p>Class Number Date of transfer</p> <hr/> <hr/>
<p>> Shareholder Name Mrs Barbara Elizabeth HARDING</p> <p>Address 24-26 Park Crescent Brighton East Sussex BN2 3HA</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>Shares transferred by Mrs Barbara Elizabeth HARDING</p> <p>Class Number Date of transfer</p> <hr/> <hr/>
<p>> Shareholder Name Mr Paul Simon HOBBS</p> <p>Address 24-26 Park Crescent Brighton East Sussex BN2 3HA</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name <u>Ms JULIE LEE-OLROD</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>Shares held Class Number <u>ORDINARY</u> <u>1</u></p>	<p>Shares transferred by Mr Paul Simon HOBBS</p> <p>Class Number Date of transfer</p> <p><u>ORDINARY</u> <u>1</u> <u>15/08/2004</u></p> <hr/> <hr/>

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Ms Julie HUMPHRIES</p> <p>Address 24-26 Park Crescent Brighton East Sussex BN2 3HA</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	Name		<p>Shares transferred by Ms Julie HUMPHRIES</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held Class	Number			
<p>> Shareholder Name Mr Michael JEWELL</p> <p>Address 24-26 Park Crescent Brighton East Sussex BN2 3HA</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	Name		<p>Shares transferred by Mr Michael JEWELL</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held Class	Number			
<p>> Shareholder Name Dr Georgia KAUFMAN</p> <p>Address 24-26 Park Crescent Brighton East Sussex BN2 3HA</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	Name		<p>Shares transferred by Dr Georgia KAUFMAN</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held Class	Number			

Current details		Amended details		Shares transferred		
> Shareholder Name Ms Stella KEEN Address 24-26 Park Crescent Brighton East Sussex BN2 3HA		Name		Shares transferred by Ms Stella KEEN		
		Address				
		UK Postcode				
	Shares held Class Ordinary	Number 1	Shares held Class Ordinary			
> Shareholder Name Ms S MACDONALD Address 24-26 Park Crescent Brighton East Sussex BN2 3HA		Name		Shares transferred by Ms S MACDONALD		
		Address				
		UK Postcode				
	Shares held Class Ordinary	Number 1	Shares held Class Ordinary			
> Shareholder Name Mr Ian MCANDREW Address Flat 9 24-26 Park Crescent Brighton East Sussex BN2 3HA		Name		Shares transferred by Mr Ian MCANDREW		
		Address				
		UK Postcode				
	Shares held Class Ordinary	Number 1	Shares held Class Ordinary			

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Mr David MERRELLS</p> <p>Address 24-26 Park Crescent Brighton East Sussex BN2 3HA</p> <p>Shares held Class Ordinary</p>	<p><i>Number</i> 1</p>	Name		<p>Shares transferred by Mr David MERRELLS</p> <p><i>Class Number Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held Class	<i>Number</i>			
<p>> Shareholder Name Mrs Rosina Annie MURCH</p> <p>Address 24-26 Park Crescent Brighton East Sussex BN2 3HA</p> <p>Shares held Class Ordinary</p>	<p><i>Number</i> 1</p>	Name		<p>Shares transferred by Mrs Rosina Annie MURCH</p> <p><i>Class Number Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held Class	<i>Number</i>			
<p>> Shareholder Name Mr D. SHEPHARD</p> <p>Address 24-26 Park Crescent Brighton East Sussex BN2 3HA</p> <p>Shares held Class Ordinary</p>	<p><i>Number</i> 1</p>	Name		<p>Shares transferred by Mr D. SHEPHARD</p> <p><i>Class Number Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
		Address				
		UK Postcode	_____			
		Shares held Class	<i>Number</i>			

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Michael SMITHSON Address 24-26 Park Crescent Brighton East Sussex BN2 3HA Shares held Class Ordinary	Number 1	Name		Shares transferred by Mr Michael SMITHSON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
<hr/>						
> Shareholder Name Miss Caroline TOWNSEND-COLES Address 24-26 Park Crescent Brighton East Sussex BN2 3HA Shares held Class Ordinary	Number 1	Name		Shares transferred by Miss Caroline TOWNSEND-COLES Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

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 20 / 02 / 2005

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 1/3/2005 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 2006** 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

ROBERT AVERY

Telephone number *inc code*

07958 540008

Address

FLAT 12

DX number *if applicable*

24 PARK CRESCENT
BRIGLTON, EAST SUSSEX

DX exchange

Postcode

BN2 3HA