



Companies House

for the record

Company Name

24/26 PARK CRESCENT
(BRIGHTON) LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2808993

Information extracted from
Companies House records on
30th March 2000

NW. 002250

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.



A11 *AP50WPR4* 0019
COMPANIES HOUSE 18/04/00

Section 1: Company details

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
9600	Residents property management

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

> *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	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 288.</p>	<p>Name Paul Simon HOBBS</p> <p>Address Flat 3 24 Park Crescent Brighton East Sussex BN2 3HA</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Paul Simon HOBBS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</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 288.</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>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Robert Philip AVERY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</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 288.</p>	<p>Name Madeleine GANTLEY</p> <p>Address Flat 9 24 Park Crescent Brighton Sussex BN2 3HA</p> <p>Date of birth 29/03/1954</p> <p>Nationality British</p> <p>Occupation Lecturer</p>	<p>Name _____</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 Madeleine GANTLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</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 029 2038 0801.		

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		
> Shareholder Name Mr Robert Philip AVERY Address 24-26 Park Crescent Brighton East Sussex BN2 3HA Shares held Class Ordinary	Number 1	Name		Shares transferred by Mr Robert Philip AVERY Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held				
		Class	Number	Class	Number	Date of transfer
> Shareholder Name Mr John BARHAM Address 24-26 Park Crescent Brighton East Sussex BN2 3HA Shares held Class Ordinary	Number 1	Name		Shares transferred by Mr John BARHAM Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held				
		Class	Number	Class	Number	Date of transfer
> Shareholder Name Mr Mark FRANKLIN Address 24-26 Park Crescent Brighton East Sussex BN2 3HA Shares held Class Ordinary	Number 1	Name	Ms STELLA KEEN	Shares transferred by Mr Mark FRANKLIN Class Number Date of transfer ORDINARY 1 14/03/2000		
		Address	24-26 PARK CRESCENT BRIGHTON, EAST SUSSEX BN2 3HA			
		UK Postcode	BN2 3HA			
		Shares held	ORDINARY			
		Class	Number	Class	Number	Date of transfer

Current details		Amended details		Shares transferred			
> Shareholder Name Dr Madeleine Mary GANTLEY Address 24-26 Park Crescent Brighton East Sussex BN2 3HA Shares held Class Ordinary Number 1	Name						
	Address						
	UK Postcode						
	Shares held		Class		Number		Shares transferred by Dr Madeleine Mary GANTLEY
						Class Number Date of transfer	
						____/____/____	
						____/____/____	
> Shareholder Name Mrs Barbara Elizabeth HARDIN Address 24-26 Park Crescent Brighton East Sussex BN2 3HA Shares held Class Ordinary Number 1	Name						
	Address						
	UK Postcode						
	Shares held		Class		Number		Shares transferred by Mrs Barbara Elizabeth HARDING
						Class Number Date of transfer	
						____/____/____	
						____/____/____	
> Shareholder Name Mr Paul Simon HOBBS Address 24-26 Park Crescent Brighton East Sussex BN2 3HA Shares held Class Ordinary Number 1	Name						
	Address						
	UK Postcode						
	Shares held		Class		Number		Shares transferred by Mr Paul Simon HOBBS
						Class Number Date of transfer	
						____/____/____	
						____/____/____	

Current details		Amended details		Shares transferred		
<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>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>Shares transferred by Mr Michael JEWELL</p> <p>Class Number Date of transfer</p>		
<p>Number 1</p>		<p>Number</p>		<p>_____</p> <p>_____</p>		
<hr/>		<hr/>		<hr/>		
<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>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>Shares transferred by Dr Georgia KAUFMAN</p> <p>Class Number Date of transfer</p>		
<p>Number 1</p>		<p>Number</p>		<p>_____</p> <p>_____</p>		
<hr/>		<hr/>		<hr/>		
<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>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>Shares transferred by Mr David MERRELLS</p> <p>Class Number Date of transfer</p>		
<p>Number 1</p>		<p>Number</p>		<p>_____</p> <p>_____</p>		

Current details	Amended details	Shares transferred
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> Shareholder Name Mrs Rosina Annie MURCH Address 24-26 Park Crescent Brighton East Sussex BN2 3HA Shares held Class Ordinary Number 1	Name Address UK Postcode _____ Shares held Class _____ Number _____ Class _____ Number _____	Shares transferred by Mrs Rosina Annie MURCH Class Number Date of transfer _____ / ____ / ____ _____ / ____ / ____
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> Shareholder Name Miss Nicola PELLOW Address 24-26 Park Crescent Brighton East Sussex BN2 3HA Shares held Class Ordinary Number 1	Name MR MICHAEL SMITHSON Address 24-26 PARK CRESCENT BRIGHTON, EAST SUSSEX UK Postcode BN2 3HA Shares held Class ORDINARY Number 1	Shares transferred by Miss Nicola PELLOW Class Number Date of transfer ORDINARY 1 20/06/1997 _____ / ____ / ____
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> Shareholder Name Mr D. SHEPHARD Address 24-26 Park Crescent Brighton East Sussex BN2 3HA Shares held Class Ordinary Number 1	Name Address UK Postcode _____ Shares held Class _____ Number _____ Class _____ Number _____	Shares transferred by Mr D. SHEPHARD Class Number Date of transfer _____ / ____ / ____ _____ / ____ / ____
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Current details	Amended details	Shares transferred
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<p>> Shareholder Name Margaret Bridget SMITH</p> <p>Address 24-26 Park Crescent Brighton East Sussex BN2 3HA</p> <p>Shares held Class Ordinary</p>	<p>Name <u>MR M BARRETT</u></p> <p>Address <u>24-26 PARK CRECENT</u> <u>BRIGHTON</u> <u>EAST SUSSEX</u></p> <p>UK Postcode <u>BN2 3HA</u></p> <p>Shares held Class <u>ORDINARY</u></p>	<p>Shares transferred by Margaret Bridget SMITH</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORDINARY</u></td> <td><u>1</u></td> <td><u>26,01,2000</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>26,01,2000</u>	_____	_____	__/__/____
Class	Number	Date of transfer									
<u>ORDINARY</u>	<u>1</u>	<u>26,01,2000</u>									
_____	_____	__/__/____									

<p>> Shareholder Name Miss Caroline TOWNSEND-COLES</p> <p>Address 24-26 Park Crescent Brighton East Sussex BN2 3HA</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____</p>	<p>Shares transferred by Miss Caroline TOWNSEND-COLES</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">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									
_____	_____	__/__/____									
_____	_____	__/__/____									

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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -	NONE IN ADDITION TO THOSE SHOWN ON PAGES 4-8		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> 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 tick 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 £15.

Signature Robert Avery Date 15, 04, 2000
 (Director / ~~Secretary~~)

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

What to do now

Please detach and retain the covering letter, 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 14/4/2000 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 **14th April 2001** 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

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

Cheque Postal Order Cheque / ~~Postal Order~~
Number 002250

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name MR ROBERT AVERY

Telephone number *inc code* 01 273-672704

Address FLAT 12
24 PARK CRESCENT
BRIGHTON, E. SUSSEX

DX number *if applicable*

DX exchange

Postcode BN2 3HA