



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/02/2016**

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

*Company Number:* **02808993**

*Date of this return:* **25/02/2016**

*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:* **\*\*/07/1952**

*Nationality:* **BRITISH**

*Occupation:* **LECTURER**

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*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:* **\*\*/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:* **\*\*/06/1965** *Nationality:* **BRITISH**

*Occupation:* **ILLUSTRATOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>16</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS AT AGMS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16</b>
		<i>Total aggregate nominal value</i>	<b>16</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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* : 4 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

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* DEREK & JOANNA SOWDEN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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