



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2011**

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Company Name: **15 GLADSTONE TERRACE (MANAGEMENT) COMPANY LIMITED**

Company Number: **01086348**

Date of this return: **15/03/2011**

SIC codes: **9800**

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

Situation of Registered Office: **3 ELMS LEA AVENUE
BRIGHTON
EAST SUSSEX
BN1 6UG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES MARK**

Surname: **BEDWIN**

Former names:

Service Address: **3 ELMS LEA AVENUE
BRIGHTON
EAST SUSSEX
BN1 6UG**

Company Director ***I***

Type: **Person**

Full forename(s): **CHARLES MARK**

Surname: **BEDWIN**

Former names:

Service Address: **3 ELMS LEA AVENUE
BRIGHTON
EAST SUSSEX
BN1 6UG**

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

Date of Birth: **23/10/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **JOHN MEYRICK**

Surname: **BENTLEY**

Former names:

Service Address: **BROOMY COTTAGE
BARNES FARM LANE
STORRINGTON
RH20 4AH**

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

Date of Birth: **07/08/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEITH ARTHUR**

Surname: **BENTLEY**

Former names:

Service Address: **THE OLD FARM
PILTDOWN
UCKFIELD
EAST SUSSEX
TN22 3XE**

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

Date of Birth: **11/01/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR LEWIS ASHTON**

Surname: **ZIMBLER**

Former names:

Service Address: **32 RIPON WAY
BOREHAMWOOD
HERTFORDSHIRE
WD6 2HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1975** *Nationality:* **BRITISH**
Occupation: **BAR MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100% OF ALL RIGHTS TO INCOME AND CAPITAL.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2011 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 2011-03-15
Name: LEWIS ASHTON ZIMBLER

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-15
Name: KEITH ARTHUR BENTLEY

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-15
Name: HERONLANE LTD

Shareholding 4 : 1 ORDINARY shares held as at 2011-03-15
Name: JOHN MEYRICK BENTLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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