



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **9 LEWES CRESCENT LIMITED**

*Company Number:* **01533454**

*Date of this return:* **03/10/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **9 LEWES CRESCENT  
BRIGHTON  
BN2 1FH**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN ALSTON**

*Surname:*                **CLEGG**

*Former names:*

*Service Address:*        **9 LEWES CRESCENT  
FLAT 2  
BRIGHTON  
ENGLAND  
BN2 1FH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/04/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED BANKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CAROLINE**

*Surname:* **GRATION**

*Former names:*

*Service Address:* **FLAT 1 9 LEWES CRESCENT  
BRIGHTON  
EAST SUSSEX  
BN2 1FH**

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

*Date of Birth:* **04/07/1961** *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY LECTURER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR BRIAN GEOFFREY**

*Surname:*                      **HORTON**

*Former names:*

*Service Address:*            **FLAT 6 9 LEWES CRESCENT  
KEMPTOWN  
BRIGHTON  
EAST SUSSEX  
BN2 1FH**

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

*Date of Birth:*    **05/04/1946**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS GLENYS MYFANWY**

*Surname:* **HORTON**

*Former names:*

*Service Address:* **FLAT 4 9 LEWES CRESCENT KEMPTOWN  
BRIGHTON  
EAST SUSSEX  
BN2 1FH**

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

*Date of Birth:* **29/03/1958**

*Nationality:* **BRITISH**

*Occupation:* **CARER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DAVID CHRISTOPHER**

*Surname:*                **MORRIS**

*Former names:*

*Service Address:*        **FLAT 3 9 LEWES CRESCENT  
BRIGHTON  
EAST SUSSEX  
BN2 1FH**

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

*Date of Birth:*    **25/01/1925**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED CHARTERED  
SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>1800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>300</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ONLY PERSONS ENTITLED TO BE MEMBERS OF THE COMPANY ARE THOSE WHO ARE FLAT OWNERS OR ENTITLED TO BECOME SUCH, AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>1800</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **D.C. MORRIS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **G.M. HORTON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN GEOFFREY HORTON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE GRATION**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-01-10**  
*Name:* **IAN ALSTON CLEGG**

*Name:* **JOYCE EDITH CLEGG**

## *Authorisation*

*Authenticated*

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

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