



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XB4GEHXX

Received for filing in Electronic Format on the: **01/03/2010**

*Company Name:* **DENMARK TERRACE MANAGEMENT COMPANY LIMITED**

*Company Number:* **01583580**

*Date of this return:* **20/01/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **74 BALFOUR ROAD  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 6NB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **COUSINS**

*Former names:*

*Service Address:* **74 BALFOUR ROAD  
BRIGHTON  
EAST SUSSEX  
BN1 6NB**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **COUSINS**

*Former names:*

*Service Address:* **74 BALFOUR ROAD  
BRIGHTON  
EAST SUSSEX  
BN1 6NB**

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

*Date of Birth:* **1969-10-21**

*Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **PROFESSOR JOHN BENEDICT**

*Surname:*                        **HOUSSEMARYNE DU BOULAY**

*Former names:*

*Service Address:*              **FLAT 8 15 DENMARK TERRACE  
BRIGHTON  
EAST SUSSEX  
BN1 3AN**

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

*Date of Birth:*    **1945-07-24**                              *Nationality:*    **BRITISH**

*Occupation:*    **UNIVERSITY PROFESSOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17</b>
		<i>Aggregate nominal value</i>	<b>17</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE EQUAL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17</b>
		<i>Total aggregate nominal value</i>	<b>17</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2010 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 20/01/2010**

*Name:* **DIGBY ARMSTRONG**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 20/01/2010**

*Name:* **ABBEY MASSEY**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 20/01/2010**

*Name:* **SIGNE CAMILLA GOSMANN**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 20/01/2010**

*Name:* **S E JACKSON**

*Address:*

*Shareholding* : 5

**1 ORDINARY Shares held as at 20/01/2010**

*Name:* **M PARLET**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 20/01/2010**

*Name:* **MATTHEW LONG**

*Address:*

---

*Shareholding* : 7

**1 ORDINARY Shares held as at 20/01/2010**

*Name:* **SAMUEL LOCK**

*Address:*

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*Shareholding* : 8

**1 ORDINARY Shares held as at 20/01/2010**

*Name:*

**PATRIZIA TARALLO**

*Address:*

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*Shareholding* : 9

**1 ORDINARY Shares held as at 20/01/2010**

*Name:*

**C COUSINS**

*Address:*

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*Shareholding* : 10

**2 ORDINARY Shares held as at 20/01/2010**

*Name:*

**FORESTDALE LTD**

*Address:*

*Shareholding : 11*

**1 ORDINARY Shares held as at 20/01/2010**

*Name:* **ANDREW MOORE**

*Address:*

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*Shareholding : 12*

**1 ORDINARY Shares held as at 20/01/2010**

*Name:* **JOHN HOUSSEMARYNE DU BOULAY**

*Address:*

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*Shareholding : 13*

**1 ORDINARY Shares held as at 20/01/2010**

*Name:* **CHRIS MOROZ**

*Address:*

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*Shareholding* : 14

**1 ORDINARY Shares held as at 20/01/2010**

*Name:* **NAOMI ALEXANDER**

*Address:*

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*Shareholding* : 15

**1 ORDINARY Shares held as at 20/01/2010**

*Name:* **M ANN**

*Address:*

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*Shareholding* : 16

**1 ORDINARY Shares held as at 20/01/2010**

*Name:* **CAROL GILBY**

*Address:*

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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.