



Companies House

AR01 (ef)

Annual Return



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X4064BRU

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

Company Number: **01583580**

Date of this return: **20/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 8 15
DENMARK TERRACE
BRIGHTON
EAST SUSSEX
BN1 3AN**

Officers of the company

Company Secretary 1

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

Surname: **HOUSSEMARYNE DU BOULAY**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **COUSINS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1969** *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: **24/07/1945** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS HANNAH ELIZABETH**

Surname: **MORRISON**

Former names:

Service Address: **FLAT 5 16 DENMARK TERRACE
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 3AN**

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

Date of Birth: **30/03/1981**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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: **HANNAH MORRISON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ABBEY MASSEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SIGNE CAMILLA GOSMANN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **S E JACKSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **M PARLET**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW LONG**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **SAMUEL LOCK**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRIZIA TARALLO**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **C COUSINS**

Shareholding 10 : **2 ORDINARY shares held as at the date of this return**
Name: **FORESTDALE LTD**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW MOORE**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN HOUSSEMAYNE DU BOULAY**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRIS MOROZ**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **NAOMI ALEXANDER**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **M ANN**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE SMITH**

Name: **STEPHEN BELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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