



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **5 VERNON TERRACE (BRIGHTON) LIMITED**

Company Number: **01749734**

Date of this return: **21/01/2012**

SIC codes: **98000**

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

Situation of Registered Office: **GROUND FLOOR 19 NEW ROAD
BRIGHTON
EAST SUSSEX
BN1 1UF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS ELENA**

Surname: **FARRAGHER**

Former names:

Service Address: **5D VERNON TERRACE
BRIGHTON
EAST SUSSEX
BN1 3JG**

Company Director ***1***

Type: **Person**

Full forename(s): **ELIZABETH VICTORI ANN**

Surname: **BISHOP**

Former names:

Service Address: **5B VERNON TERRACE
BRIGHTON
EAST SUSSEX
BN1 3JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1979** *Nationality:* **BRITISH**

Occupation: **EVENT COORDINATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS ELENA**

Surname: **FARRAGHER**

Former names:

Service Address: **5D VERNON TERRACE
BRIGHTON
EAST SUSSEX
BN1 3JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1974** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **DAMIAN ROGER**

Surname: **JOPLING**

Former names:

Service Address: **5A VERNON TERRACE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 3JG**

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

Date of Birth: **19/08/1973** *Nationality:* **BRITISH**
Occupation: **COMPUTER PROGRAMMER**

Company Director 4

Type: **Person**

Full forename(s): **GINA**

Surname: **MCLOUGHLIN**

Former names:

Service Address: **TOWNHOUSE 1
26 CLANWILLIAM STREET
NORTH WILLOUGHBY
NSW 2068
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **14/03/1962** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF 1	<i>Number allotted</i>	4
	EACH	<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO VOTING AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2012 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 OF 1 EACH shares held as at the date of this return
Name: ELENA FARRAGHER

Shareholding 2 : 0 ORDINARY SHARES OF 1 EACH shares held as at the date of this return
1 shares transferred on 2011-05-09
Name: EDWARD JOHN LANDAUER

Shareholding 3 : 1 ORDINARY SHARES OF 1 EACH shares held as at the date of this return
Name: GINA MCLOUGHLIN

Shareholding 4 : 1 ORDINARY SHARES OF 1 EACH shares held as at the date of this return
Name: ELIZABETH VICTORI ANN BISHOP

Shareholding 5 : 1 ORDINARY SHARES OF 1 EACH shares held as at the date of this return
Name: DAMIAN JOPLING

Authorisation

Authenticated

This form was authorised by one of the following:

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