



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/02/2010**

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

Company Number: **01749734**

Date of this return: **21/01/2010**

SIC codes: **9800**

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 **I**

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): **EDWARD JOHN**
Surname: **LANDAUER**
Former names:
Service Address: **5A VERNON TERRACE**
 BRIGHTON
 EAST SUSSEX
 BN1 3JG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1977** *Nationality:* **BRITISH**
Occupation: **AIRLINE PILOT**

Company Director **4**

Type: **Person**

Full forename(s): **GINA**

Surname: **MCCLOUGHLIN**

Former names:

Service Address: **TOWNHOUSE 6 189 BEN BOYD ROAD
NEUTRAL BAY
NSW 2089
AUSTRALIA**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF 1 EACH	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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 21/01/2010 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 OF 1 EACH Shares held as at 21/01/2010

Name: **ELENA FARRAGHER**

Address:

Shareholding : 2

1 ORDINARY SHARES OF 1 EACH Shares held as at 21/01/2010

Name:

EDWARD JOHN LANDAUER

Address:

Shareholding : 3

1 ORDINARY SHARES OF 1 EACH Shares held as at 21/01/2010

Name:

GINA MCLOUGHLIN

Address:

Shareholding : 4

1 ORDINARY SHARES OF 1 EACH Shares held as at 21/01/2010

Name:

ELIZABETH VICTORI ANN BISHOP

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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