



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/01/2015**

**X3ZNW122**

*Company Name:* **5 Vernon Terrace (Brighton) Limited**

*Company Number:* **01749734**

*Date of this return:* **21/01/2015**

*SIC codes:* **98000**

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

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

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                            **BISHOP**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/07/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **EVENT COORDINATOR**

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*Company Director* 2

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

*Surname:* **JOPLING**

*Former names:*

*Service Address:* **31 QUEENS PARK ROAD  
BRIGHTON  
UNITED KINGDOM  
BN20GJ**

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

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

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **LINDSAY**

Surname:                           **MACKEAN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **01/01/1980**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **GINA**

Surname:                           **MCLOUGHLIN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **AUSTRALIA**

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

*Occupation:*     **MARKETING DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ALL SHARES HAVE EQUAL RIGHTS TO VOTING AND DIVIDENDS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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 OF 1 EACH shares held as at the date of this return**  
*Name:* **GINA MCLOUGHLIN**

*Shareholding 2* : **1 ORDINARY SHARES OF 1 EACH shares held as at the date of this return**  
*Name:* **ELIZABETH VICTORI ANN BISHOP**

*Shareholding 3* : **1 ORDINARY SHARES OF 1 EACH shares held as at the date of this return**  
*Name:* **DAMIAN ROGER JOPLING**

*Shareholding 4* : **1 ORDINARY SHARES OF 1 EACH shares held as at the date of this return**  
*Name:* **LINDSAY MACKEAN**

## *Authorisation*

*Authenticated*

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

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