



Companies House

AR01 (ef)

Annual Return



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Company Name: **12 NORFOLK TERRACE BRIGHTON MANAGEMENT COMPANY LIMITED**

Company Number: **02129762**

Date of this return: **04/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **12 NORFOLK TERRACE
BRIGHTON
EAST SUSSEX
BN1 3AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER DANIEL GEORGE**

Surname: **MULLARKY**

Former names:

Service Address: **FLAT 2 12 NORFOLK TERRACE
BRIGHTON
EAST SUSSEX
BN1 3AD**

Company Director ***I***

Type: **Person**

Full forename(s): **JANE**

Surname: **BRADBURY**

Former names:

Service Address: **12A NORFOLK TERRACE
BRIGHTON
EAST SUSSEX
BN1 3AD**

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

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **DULEY**

Former names:

Service Address: **FLAT 3 12 NORFOLK TERRACE
BRIGHTON
EAST SUSSEX
BN1 3AD**

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

Date of Birth: ****/07/1935**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

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

Surname: **DULEY**

Former names:

Service Address: **FLAT 3 12 NORFOLK TERRACE**
 BRIGHTON
 EAST SUSSEX
 BN1 3AD

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

Date of Birth: ****/08/1939** *Nationality:* **BRITISH**
Occupation: **TEACHER (SCHOOL)**

Company Director 4

Type: **Person**

Full forename(s): **ELIZABETH ANNE**

Surname: **JARVIS**

Former names:

Service Address: **FLAT 1 12 NORFOLK TERRACE
BRIGHTON
EAST SUSSEX
BN1 3AD**

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

Date of Birth: ****/09/1948**

Nationality: **BRITISH**

Occupation: **SCHOOL TEACHER**

Company Director **5**

Type: **Person**

Full forename(s): **PETER DANIEL GEORGE**

Surname: **MULLARKY**

Former names:

Service Address: **FLAT 2 12 NORFOLK TERRACE
BRIGHTON
EAST SUSSEX
BN1 3AD**

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

Date of Birth: ****/07/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director **6**

Type: **Person**

Full forename(s): **DR KISHANI MANGIKA**

Surname: **RANATUNGA**

Former names:

Service Address: **FLAT 4 12 NORFOLK TERRACE
BRIGHTON
EAST SUSSEX
BN1 3AD**

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

Date of Birth: ****/12/1974**

Nationality: **BRITISH & SRI LANKAN**

Occupation: **RESEARCH SCIENTIST**

Company Director 7

Type: **Person**

Full forename(s): **MICHAEL ROY**

Surname: **TARBUTT**

Former names:

Service Address: **FLAT 4 12 NORFOLK TERRACE
BRIGHTON
EAST SUSSEX
BN1 3AD**

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

Date of Birth: ****/03/1975**

Nationality: **BRITISH**

Occupation: **LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	20
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2016 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: **KISHANI RANATUNGA**

Name: **MICHAEL TARBUTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ANN JARVIS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE BRADBURY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN DULEY**

Name: **PAMELA DULEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER DANIEL GEORGE MULLARKY**

Authorisation

Authenticated

This form was authorised by one of the following:

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