



Companies House

**AR01** (ef)

**Annual Return**



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**X57ASSVK**

*Company Name:* **THE PRIORY ST. CATHERINE'S TERRACE HOVE LIMITED**

*Company Number:* **02611099**

*Date of this return:* **15/05/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **CARLTON HOUSE 28-29 CARLTON TERRACE  
PORTSLADE  
BRIGHTON  
EAST SUSSEX  
BN41 1UR**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOAN**

*Surname:*                **BAXTER**

*Former names:*

*Service Address:*        **17 THE PRIORY  
KINGSWAY HOVE  
BRIGHTON  
EAST SUSSEX  
BN1 8QS**

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

*Date of Birth:*    **\*\*/12/1936**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS RACHEL MARY**

*Surname:* **BECK**

*Former names:*

*Service Address:* **39 THE PRIORY 8 ST CATHERINES TERRACE  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 2RQ**

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

*Date of Birth:* **\*\*/05/1947**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

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

*Surname:*                **DREW**

*Former names:*

*Service Address:*        **25 THE PRIORY  
ST CATHERINE'S TERRACE  
HOVE  
EAST SUSSEX  
BN3 2RQ**

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

*Date of Birth:*    **\*\*/03/1971**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DEVELOPMENT MANAGER**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN HOWARD**

*Surname:*                                **EFFINGHAM**

*Former names:*

*Service Address:*                        **12 GRAFFHAM CLOSE**  
   **CHICHESTER**  
   **WEST SUSSEX**  
   **PO19 5AW**

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

*Date of Birth:*    **\*\*/01/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR THOMAS DUNCAN BARRY**

*Surname:*                **FOURNISS**

*Former names:*

*Service Address:*        **40 THE PRIORY 8 ST CATHERINES TERRACE  
HOVE  
EAST SUSSEX  
BN3 2RQ**

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

*Date of Birth:*    **\*\*/11/1982**                      *Nationality:*    **BRITISH**

*Occupation:*    **CABIN CREW**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **JOHN HUGH**

*Surname:*                      **LLEWELLYN-JONES**

*Former names:*

*Service Address:*            **18 VALLEY DRIVE**  
                                      **SEVENOAKS**  
                                      **KENT**  
                                      **TN13 1EG**

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

*Date of Birth:*    **\*\*/08/1939**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **GILLIAN HELEN**

*Surname:* **LYONS**

*Former names:*

*Service Address:* **26 THE PRIORY  
ST CATHERINES TERRACE  
HOVE  
EAST SUSSEX  
BN3 2RQ**

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

*Date of Birth:* **\*\*/11/1945** *Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE ASST**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **DR FIONA MARGUERITE**

*Surname:* **PONIKWER**

*Former names:*

*Service Address:* **12 THE PRIORY ST CATHERINES TERRACE  
HOVE  
EAST SUSSEX  
BN3 2RQ**

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

*Date of Birth:* **\*\*/02/1959** *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY LECTURER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>43</b>
		<i>Aggregate nominal value</i>	<b>43</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*

**MEMBERS HAVE THE RIGHT TO ATTEND MEETINGS AND VOTE ON RESOLUTIONS ON THE BASIS OF ONE VOTE FOR EVERY SHARE HELD**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>43</b>
		<i>Total aggregate nominal value</i>	<b>43</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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:* **S GARNHAM**

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

*Name:* **M EDE**

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

*Name:* **J LYONS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P LLEWELLYN-JONES**

*Name:* **C F HERSANT**

*Name:* **S LLEWELLYN-JONES**

*Name:* S LLEWELLYN-JONES

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

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

*Name:* C HERSANT

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

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* F VAN-ZWANENBERG

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

*Shareholding 10* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-04-01  
*Name:* S PHILLIPS

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

*Name:* V PONIKWER

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* M HINDMARSH

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

*Name:* A DREW

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

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* S E BELL

*Shareholding 16* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2016-03-29

*Name:* B R PHILLIPS

*Name:* L R LEWIS

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* D J DALY

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* A BARTLETT

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* J H LLEWELLYN

*Name:* P LLEWELLYN

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* INGRAM-HILL

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* C MANGAN

*Name:* M MANGAN

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* C STERLING

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* L LEWIS

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* E OWEN

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* A LEPPARD

*Name:* M LEPPARD

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* RACHEL BECK

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* L LEWIS

*Name:* B PHILLIPS

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* C REDDINGTON

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* A JACOBSON  
  
*Name:* P JACOBSON

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK FRANCIS  
  
*Name:* ALISON FRANCIS

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* LEON KAY

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* JUDITH WARREN  
  
*Name:* IAN WARREN

*Shareholding 33* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2012-09-30  
*Name:* J LIPNER

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* MUGRIDGE  
  
*Name:* ROGERS

*Shareholding 35* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2015-10-23  
*Name:* FATMA SIVYER  
  
*Name:* AHMET ARASAN

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALISON JOAN MIDDLETON

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* GAIL NAVINA NARI

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* EMMA LOUISE LOPEZ

*Name:* JAMES ALAN MICHAEL PAYNE

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* NATALIE ESSIE WRIGHTMAN

*Name:* ROCHELLE OBERMAN

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* HARVEY DAVID ANTHONY WESTLAKE

*Name:* PAUL HUGO BLOMFIELD

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEVEN JONATHAN FAULL

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* EDNA SONKIN

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* LYNN LACHS

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return  
*Name:* BEVERLEY REBECCA PHILLIPS

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return  
*Name:* THOMAS DUNCAN FOURNISS

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return  
*Name:* GREG JOHN ROBSON

*Name:* CLAUDIA BOCCONE

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* SALLY JANE BOLINGBROKE

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### *Authorisation*

*Authenticated*

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

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