



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02611099**

Date of this return: **15/05/2015**

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: **15/12/1936** *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: **02/05/1947** *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: **13/03/1971** *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: **22/01/1955** *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: **08/11/1982**

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: **03/08/1939** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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: **19/11/1945** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE ASST**

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: **13/02/1959** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42
		<i>Aggregate nominal value</i>	42
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	42
		<i>Total aggregate nominal value</i>	42

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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 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: **M EDE**

Name: **R SPEED**

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

Name: **J LYONS**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-09-26

Name: **P MACFARLANE**

Name: **I MACFARLANE**

Name: R MACFARLANE

Name: J MACFARLANE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: C F HERSANT

Name: S LLEWELLYN-JONES

Name: S LLEWELLYN-JONES

Name: P LLEWELLYN-JONES

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-10
Name: A SUGARMAN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: J BAXTER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: LLEWELLYN JONES

Name: C HERSANT

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: G BERGLUND

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: F VAN-ZWANENBERG

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: S BALDWIN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: S PHILLIPS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: V PONIKWER

Name: F PONIKWER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: M HINDMARSH

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: A DREW

Name: S DREW

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: N GOVETT

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-11-17
Name: M SANDELL

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: S E BELL

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: L R LEWIS
Name: B R PHILLIPS

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: D J DALY

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: A BARTLETT

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: P LLEWELLYN
Name: J H LLEWELLYN

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: INGRAM-HILL

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: C MANGAN
Name: M MANGAN

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: C STERLING

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-06-27

Name: **A JEFFERIES**

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

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

Shareholding 29 : **1 ORDINARY shares held as at the date of this return**
Name: **M LEPPARD**

Name: **A LEPPARD**

Shareholding 30 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHEL BECK**

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

Name: **L LEWIS**

Shareholding 32 : **1 ORDINARY shares held as at the date of this return**
Name: **C REDDINGTON**

Shareholding 33 : **1 ORDINARY shares held as at the date of this return**
Name: **P JACOBSON**

Name: **A JACOBSON**

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

Name: **ALISON FRANCIS**

Shareholding 35 : **1 ORDINARY shares held as at the date of this return**
Name: **LEON KAY**

Shareholding 36 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN WARREN**

Name: **JUDITH WARREN**

Shareholding 37 : **1 ORDINARY shares held as at the date of this return**
Name: **J LIPNER**

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: ROGERS

Name: MUGRIDGE

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: AHMET ARASAN

Name: FATMA SIVYER

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: ALISON JOAN MIDDLETON

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: GAIL NAVINA NARI

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: JAMES ALAN MICHAEL PAYNE

Name: EMMA LOUISE LOPEZ

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: ROCHELLE OBERMAN

Name: NATALIE ESSIE WRIGHTMAN

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: PAUL HUGO BLOMFIELD

Name: HARVEY DAVID ANTHONY WESTLAKE

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN JONATHAN FAULL

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: EDNA SONKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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