



Companies House

— for the record —

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Annual Return



XPIM52VS

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Company Name: **5 EVELYN TERRACE BRIGHTON LIMITED**

Company Number: **02939885**

Company Details

Period Ending: **16/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**100 CHURCH STREET
BRIGHTON
EAST SUSSEX
BN1 1UJ**

*Register of
Members Address:*

**100 CHURCH STREET
BRIGHTON
EAST SUSSEX
BN1 1UJ**

*Register of Debenture
Holders Address:*

**100 CHURCH STREET
BRIGHTON
EAST SUSSEX
BN1 1UJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR BARRY ANDREW SCUTT** *Address:* **FLAT 4 5 EVELYN TERRACE
BRIGHTON
EAST SUSSEX
BN2 0EP**

Director 1 :

Name: **MR PIERS ALLEN** *Address:* **25 REDCLIFFE STREET
LONDON
SW10 9DR**

Date of Birth: **02/11/1952** *Nationality:* **British** *Occupation:* **DESIGN STUDIO MANAGER**

Director 2 :

Name: **MS REBECCA GARRETT** *Address:* **FLAT 5 5 EVELYN TERRACE
BRIGHTON
EAST SUSSEX
BN2 0EP**

Date of Birth: **28/10/1974** *Nationality:* **British** *Occupation:* **REGIONAL MANAGER**

Director 3 :

Name: **MR PAUL HACKETT**

Address: **FLAT 1 5 EVELYN TERRACE
BRIGHTON
EAST SUSSEX
BN2 0EP**

Date of Birth:
 04/12/1972

Nationality:
 British

Occupation:
 SOCIAL WORKER

Director 4 :

Name: **MR BARRY ANDREW SCUTT**

Address: **FLAT 4 5 EVELYN TERRACE
BRIGHTON
EAST SUSSEX
BN2 0EP**

Date of Birth:
 19/02/1957

Nationality:
 British

Occupation:
 CIVIL SERVANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	5	GBP5.000
<i>TOTALS</i>		
	5	GBP5.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/06/2008

Name:

PIERS ALLEN

Address:

**25 REDCLIFFE STREET
LONDON
UNITED KINGDOM
SW10 9DR**

Shareholding 2:

1 ORDINARY Shares held as at 16/06/2008

Name:

CHRISTOPHER PATRICK JAMES BAKER

Address:

**FLAT 3 5 EVELYN TERRACE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 0EP**

Name:

JANE SUSAN MARY GRIFFITHS

Address:

**FLAT 3 5 EVELYN TERRACE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 0EP**

Shareholding 3:

1 ORDINARY Shares held as at 16/06/2008

Name:

REBECCA GARRETT

Address:

**FLAT 5 5 EVELYN TERRACE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 0EP**

Shareholding 4:

1 ORDINARY Shares held as at 16/06/2008

Name:

PAUL HACKETT

Address:

**FLAT 1, 5 EVELYN TERRACE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 0EP**

Name:

LUCY VICTORIA SHENNAN

Address:

**FLAT 1 5 EVELYN TERRACE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 0EP**

Shareholding 5:

0 ORDINARY Shares held as at 16/06/2008
1 DISPOSED OF IN PERIOD ON 18/12/2007

Name: **LUELLA FRANCESCA MARTIN**
Address: **56 SUTHERLAND ROAD**
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 0EQ

Shareholding 6:

1 ORDINARY Shares held as at 16/06/2008

Name: **BARRY ANDREW SCUTT**
Address: **FLAT 4 5 EVELYN TERRACE**
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 0EP

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/09/2008**

Authenticated: **Yes (E/W)**