

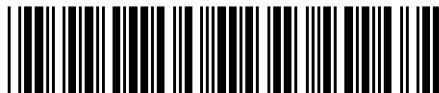


Companies House

— for the record —

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Annual Return



X4EUOCIR

Received for filing in Electronic Format on the: **18/08/2009**

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

Company Number: **02939885**

Company Details

Period Ending: **16/06/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**5 EVELYN TERRACE
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 0EP**

*Register of
Members Address:*

**5 EVELYN TERRACE
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 0EP**

*Register of Debenture
Holders Address:*

**5 EVELYN TERRACE
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 0EP**

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

Name: **MR PIERS ALLEN** *Address:* **25 REDCLIFFE STREET
LONDON
UNITED KINGDOM
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
UNITED KINGDOM
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
UNITED KINGDOM
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
UNITED KINGDOM
BN2 0EP

Date of Birth: 19/02/1957 Nationality: British

Occupation: CIVIL SERVANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	5	GBP5
TOTALS	5	GBP5.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2009 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 16/06/2009

Name:

PIERS ALLEN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/06/2009

Name:

CHRISTOPHER PATRICK JAMES BAKER

Address:

Name:

?

Address:

Shareholding 3:

1 ORDINARY Shares held as at 16/06/2009

Name:

REBECCA GARRETT

Address:

Shareholding 4:

1 ORDINARY Shares held as at 16/06/2009

Name:

PAUL HACKETT

Address:

Name:

LUCY VICTORIA SHENNAN

Address:

Shareholding 5:

1 ORDINARY Shares held as at 16/06/2009

Name:

BARRY ANDREW SCUTT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2009**

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