



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **5 Evelyn Terrace Brighton Limited**

Company Number: **02939885**

Date of this return: **16/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **5 EVELYN TERRACE
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 0EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRY ANDREW**

Surname: **SCUTT**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR PIERS**

Surname: **ALLEN**

Former names:

Service Address: **25 REDCLIFFE STREET
LONDON
UNITED KINGDOM
SW10 9DR**

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

Date of Birth: **02/11/1952** *Nationality:* **BRITISH**

Occupation: **DESIGN STUDIO MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MS REBECCA**

Surname: **GARRETT**

Former names:

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

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

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

Company Director **3**

Type: **Person**

Full forename(s): **JANE SUSAN MARY**

Surname: **GRIFFITHS**

Former names:

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

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

Date of Birth: **10/10/1960**

Nationality: **BRITISH**

Occupation: **EDITOR**

Company Director 4

Type: **Person**

Full forename(s): **MISS GEORGINA ALISON MARY**

Surname: **KIRWAN-TAYLOR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1979**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **5**

Type: **Person**

Full forename(s): **MR BARRY ANDREW**

Surname: **SCUTT**

Former names:

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

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

Date of Birth: **19/02/1957** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-16
Name: PIERS ALLEN

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-16
Name: CHRISTOPHER PATRICK JAMES BAKER
Name: JANE GRIFFITHS

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-16
Name: OLIVER CRISPIN FERREIRA
Name: GEORGINA ALISON MARY KIRWAN-TAYLOR

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-16
Name: REBECCA GARRETT

Shareholding 5 : 1 ORDINARY shares held as at 2011-06-16
Name: BARRY ANDREW SCUTT

Authorisation

Authenticated

This form was authorised by one of the following:

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