



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 5 Evelyn Terrace Brighton Limited

*Company Number:* 02939885

*Date of this return:* 16/06/2015

*SIC codes:* 98000

*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):* **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**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GARRY**

*Surname:*                **STRUDWICK**

*Former names:*

*Service Address:*        **22 BOURNE LANE BRIMSCOMBE  
STROUD  
GLOUCESTERSHIRE  
ENGLAND  
GL5 2RP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/05/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>5</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> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |          |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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:* **PIERS ALLEN**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-08-29**  
*Name:* **REBECCA GARRETT**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS SPENCER GRIFFIN**  
*Name:* **LOUISE AMY CLARK**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MIRIAM ANNE KNOLLYS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY ANDREW SCUTT**

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

*Name:* GARRY STRUDWICK

*Name:* LUCY SAVVIDOU

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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.