



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **12 Adelaide Crescent Hove Limited**

Company Number: **03003607**

Date of this return: **31/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **12/13 SHIP STREET
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1AD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SS SECRETARIAT LIMITED**

*Registered or
principal address:* **12-13 SHIP STREET
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 1AD**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04024605**

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **ELLIOT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER MARK**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ISABELLA**

Surname: **HOUSEGO-WOOLGAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): ISABELLE HELENE

Surname: MALBRAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 02/12/1972 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A ORIDNARY £1	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL DIVIDEND RIGHTS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : 2 A ORIDNARY £1 shares held as at the date of this return
Name: SIMON ELLIOT

Shareholding 2 : 2 A ORIDNARY £1 shares held as at the date of this return
Name: IRENE ELLIOTT

Shareholding 3 : 4 A ORIDNARY £1 shares held as at the date of this return
Name: CHRISTOPHER MARK EVANS

Shareholding 4 : 4 A ORIDNARY £1 shares held as at the date of this return
Name: ISABELLE HELENE MALBRAN

Shareholding 5 : 4 A ORIDNARY £1 shares held as at the date of this return
Name: JOANNE&ISABELLA O'SULLIAVN&H-WOOLGAR

Shareholding 6 : 4 A ORIDNARY £1 shares held as at the date of this return
Name: RICHARD PAISLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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