



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/01/2014

X2Z4H9K0

Company Name: 17 CLERMONT TERRACE RESIDENTS (BRIGHTON) LIMITED

Company Number: 03480905

Date of this return: 14/12/2013

SIC codes: 55900

Company Type: Private company limited by shares

Situation of Registered Office: 17D CLERMONT TERRACE
BRIGHTON
EAST SUSSEX
BN1 6SH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): CATHERINE ANN

Surname: JOHNSON

Former names:

Service Address: 17D CLERMONT TERRACE
BRIGHTON
EAST SUSSEX
BN1 6SH

Company Director ***I***

Type: **Person**

Full forename(s): **JOAN DALLAS**

Surname: **JEFFREY**

Former names:

Service Address: **17A CLERMONT TERRACE
BRIGHTON
EAST SUSSEX
BN1 6SH**

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

Date of Birth: **09/03/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): CATHERINE ANN

Surname: JOHNSON

Former names:

Service Address: 17D CLERMONT TERRACE
BRIGHTON
EAST SUSSEX
BN1 6SH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/11/1933 *Nationality:* BRITISH
Occupation: RETIRED

Company Director **3**

Type: **Person**

Full forename(s): **MR MATTHEW ROBERT**

Surname: **PELLING**

Former names:

Service Address: **17C CLERMONT TERRACE
PRESTON VILLAGE
BRIGHTON
EAST SUSSEX
BN1 6SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1974** *Nationality:* **BRITISH**

Occupation: **INTERNET MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MISS KARYN**

Surname: **PERRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1974** Nationality: **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director 5

Type: **Person**
Full forename(s): **DOCTOR MARTIAL ANDRE ROBERT**

Surname: **ROUSSEAU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1971** Nationality: **FRENCH**

Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOAN DALLAS JEFFERY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIAL ANDRE ROUSSEAU**

Name: **KARYN EMMA PERRY PERRY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE ANN JOHNSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW ROBERT PELLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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