



Companies House
— for the record —

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Annual Return



XC5V45L3

Received for filing in Electronic Format on the: **12/12/2008**

Company Name: **1 VERNON TERRACE BRIGHTON LIMITED**

Company Number: **03482638**

Company Details

Period Ending: **17/12/2007**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 5 1 VERNON
TERRACE
BRIGHTON
EAST SUSSEX
BN1 3JG**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW WILLIAM PRLOR**

Address: **FLAT 5 1 VERNON TERRACE
BRIGHTON
EAST SUSSEX
BN1 3JG**

Director 1 :

Name: **SUSAN BRUSHNEEN**

Address: **FLAT 3 1 VERNON TERRACE
BRIGHTON
EAST SUSSEX
BN1 3TG**

Date of Birth:

22/05/1949

Nationality:

BRITISH

Occupation:

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Director 2 :

Name: **GILLIAN DAVIDSON**

Address: **10 HARRINGTON VILLAS
BRIGHTON
EAST SUSSEX
BN1 6RG**

Date of Birth:

11/04/1966

Nationality:

BRITISH

Occupation:

ADMINISTRATOR

Director 3 :

Name: **CHRISTOPHER ALAN NEGUS** Address: **13B SARRE ROAD
LONDON
NW2 3SN**

Date of Birth: **05/04/1959** Nationality: **BRITISH** Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	8	GBP8
<i>TOTALS</i>	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2007 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 17/12/2007

Name: **C. CLEANTHI**
Address: **TOLLERS FARM DRIVE ROAD SURREY
CR5 1BN**

Shareholding 2:

1 ORDINARY Shares held as at 17/12/2007

Name:

CHARLES MARTIN

Address:

**FLAT 9 1 VERNON TERRACE BRIGHTON
BN1 3JG**

Shareholding 3:

2 ORDINARY Shares held as at 17/12/2007

Name:

GILLIAN DAVIDSON

Address:

**15 RODMELL AVENUE
SALTDEAN BRIGHTON
BN2 8LT**

Shareholding 4:

1 ORDINARY Shares held as at 17/12/2007

Name:

NEGUS

Address:

**FIRST FLOOR FLAT 13 SARRE ROAD LONDON
NW2 3SN**

Shareholding 5:

1 ORDINARY Shares held as at 17/12/2007

Name:

S. BRUSHNEEN

Address:

**FLAT 3 1 VERNON TERRACE
BRIGHTON EAST SUSSEX
BN1 3TG**

Shareholding 6:

1 ORDINARY Shares held as at 17/12/2007

Name:

BUCKNALL

Address:

**FLAT 6 1 VERNON TERRACE
BN1 3JG**

Name:

LOBO

Address:

**FLAT 6 1 VERNON TERRACE
BN1 3JG**

Shareholding 7:

1 ORDINARY Shares held as at 17/12/2007

Name:

C. CONEFREY

Address:

**FLAT 5 1 VERNON TERRACE
BRIGHTON
BN1 3JG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/12/2008**

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