



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03482638**

Date of this return: **17/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 5
1 VERNON TERRACE
BRIGHTON
EAST SUSSEX
BN1 3JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW WILLIAM**

Surname: **PRLOR**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MS SUSAN**

Surname: **BRUSHNEEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1949** *Nationality:* **BRITISH**

Occupation: **TOUR GUIDE**

Company Director 2

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

Surname: **DAVIDSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1966** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ALAN**

Surname: **NEGUS**

Former names:

Service Address: **13B SARRE ROAD
LONDON
NW2 3SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE COUNTS AS A SINGLE VOTE WHEN DECISIONS ARE TAKEN ON COMPANY BUSINESS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2011 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: **C. CLEANTHI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SASKIA HARDEN**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **GILLIAN DAVIDSON**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **S. BRUSHNEEN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MR H BUCKNALL**

Name: MRS B BUCKNALL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW PRIOR

Authorisation

Authenticated

This form was authorised by one of the following:

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