



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03482638**

*Date of this return:* **17/12/2014**

*SIC codes:* **98000**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT ALEXNADER**

*Surname:* **GORDON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*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):*                **MR HAROLD PHILIP**

*Surname:*                            **BUCKNALL**

*Former names:*

*Service Address:*                **66 WELBECK AVENUE  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 4JN**

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

*Date of Birth:*    **01/06/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **3**

*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*    **4**

*Type:*                                **Person**

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

*Surname:*                           **GORDON**

*Former names:*

*Service Address:*                **FLAT 5 1 VERNON TERRACE  
BRIGHTON  
EAST SUSSEX  
ENGLAND**

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

*Date of Birth:*   **08/05/1981**                                *Nationality:*   **BRITISH**

*Occupation:*    **ADMINISTRATIVE**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2014 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:* **MRS B BUCKNALL**

*Name:* MR H BUCKNALL

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

*Name:* ROBERT GORDON

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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.