



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **16 LEWES CRESCENT LIMITED**

Company Number: **03624167**

Date of this return: **17/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **16 LEWES CRESCENT
BRIGHTON
BN2 1GB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DR JONATHAN LUCAS**

Surname: **CUNNINGHAM**

Former names:

Service Address: **FLAT 5 16 LEWES CRESCENT
BRIGHTON
EAST SUSSEX
BN2 1GB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/02/1956** *Nationality:* **BRITISH**

Occupation: **RESEARCH SCIENTIST**

Company Director 2

Type: **Person**

Full forename(s): **REV ROBERT PAUL STEPHEN**

Surname: **EASTON**

Former names:

Service Address: **FLAT 2 16 LEWES CRESCENT
BRIGHTON
EAST SUSSEX
BN2 1GB**

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

Date of Birth: **19/08/1962**

Nationality: **BRITISH**

Occupation: **SCHOOL CHAPLAIN**

Company Director **3**

Type: **Person**

Full forename(s): **VANESSA MARION**

Surname: **EDEN**

Former names:

Service Address: **FLAT 2A 16 LEWES CRESCENT
BRIGHTON
EAST SUSSEX
BN2 1GB**

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

Date of Birth: **25/05/1965** *Nationality:* **BRITISH**

Occupation: **ANTIQUES DEALER**

Company Director 4

Type: **Person**

Full forename(s): **MURRAY KEYNES WELLWOOD**

Surname: **FERGUSON**

Former names:

Service Address: **FLAT 8 16 LEWES CRESCENT
BRIGHTON
EAST SUSSEX
BN2 1GB**

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

Date of Birth: **06/11/1958**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Company Director **5**

Type: **Person**

Full forename(s): **GEMMA LOUISE**

Surname: **HARMAN**

Former names:

Service Address: **370 UPPER RICHMOND ROAD
LONDON
SW15 6TS**

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

Date of Birth: **27/11/1972** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **6**

Type: **Person**

Full forename(s): **HENRY ROBERT**

Surname: **MANN**

Former names:

Service Address: **1 AIRLIE GARDENS
LONDON
W8 7AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **REVEREND COLIN CHARLES**

Surname: **STILL**

Former names:

Service Address: **FLAT 9 16 LEWES CRESCENT
BRIGHTON
BN2 1GB**

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

Date of Birth: **20/04/1935** *Nationality:* **BRITISH**

Occupation: **MINISTER OF RELIGION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU 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>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2013 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: VANESSA EDEN

Name: MARIA SILLANPAA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN LUCAS CUNNINGHAM

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MURRAY K W FERGUSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: GEMMA LOUISE HARMAN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: COLIN CHARLES STILL

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-06-13

Name: NIGEL GERHARD URBAN

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-04-10

Name: THE PERSONAL REPRESENTATIVE OF EVELYN MARJORIE REASON (DECEASED)

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: TANYA KAI NORRIS EASTON

Name: ROBERT PAUL STEPHEN EASTON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: JOSEPHINE RACHELLE MANN

Name: HENRY ROBERT MANN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: RUTH MYHILL

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: JESSICA COCUM

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-04-10

Name: PAUL RICHARDSON

Name: TIMOTHY RICHARDSON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: JOSEPHINE KENNEDY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: BARTHOLOMEW REASON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: JONATHAN BOLTON

Authorisation

Authenticated

This form was authorised by one of the following:

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