



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/09/2012**

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Company Name: **15 VERNON TERRACE RESIDENTS ASSOCIATION LIMITED**

Company Number: **03625763**

Date of this return: **03/09/2012**

SIC codes: **68320**

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

Situation of Registered Office: **FLAT 2 15 VERNON TERRACE
BRIGHTON
EAST SUSSEX
BN1 3JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAIN HELEN**

Surname: **WHITE**

Former names:

Service Address: **FLAT 2 15 VERNON TERRACE
BRIGHTON
EAST SUSSEX
BN1 3JG**

Company Director **1**

Type: **Person**

Full forename(s): **MS HELEN ROSEMARY BOWEN**

Surname: **CARTER**

Former names:

Service Address: **67 BRADING ROAD
BRIGHTON
EAST SUSSEX
BN2 3PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1965** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Company Director 2

Type: **Person**

Full forename(s): **SARAH JANE**

Surname: **DANIELS**

Former names:

Service Address: **FLAT 1 15 VERNON TERRACE
BRIGHTON
EAST SUSSEX
BN1 3JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1963**

Nationality: **BRITISH**

Occupation: **OPTOMETRIST**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES WILLIAM**

Surname: **FIELDING**

Former names:

Service Address: **FLAT 2 15 VERNON TERRACE
BRIGHTON
EAST SUSSEX
BN1 3JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1975** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **EMMA**

Surname: **HARDING**

Former names:

Service Address: **FLAT 15B 15 VERNON TERRACE
BRIGHTON
EAST SUSSEX
BN1 3JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1978** *Nationality:* **BRITISH**

Occupation: **TRAVEL OPERATIONS MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **SARAH KATE**

Surname: **WHITTAKER**

Former names:

Service Address: **4 HARTINGTON VILLAS
HOVE
EAST SUSSEX
BN3 6HF**

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

Date of Birth: **08/06/1973**

Nationality: **BRITISH**

Occupation: **WEB DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2012 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 B shares held as at the date of this return**
Name: **SARAH JANE DANIELS**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **HELEN ROSEMARY BOWEN CARTER**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**
Name: **B.A. SELLERS**

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**
Name: **S.K. WHITTAKER**

Shareholding 5 : **1 ORDINARY B shares held as at the date of this return**
Name: **JAMES WILLIAM FIELDING**

Shareholding 6 : **1 ORDINARY B shares held as at the date of this return**
Name: **EMMA HARDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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