



Companies House

AR01 (ef)

Annual Return



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Company Name: **12 Chichester Terrace Management Company Limited**

Company Number: **03776175**

Date of this return: **24/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **2 CHURCH STREET
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 1UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DOUGLAS RAYMOND**

Surname: **LOWE**

Former names:

Service Address: **PENTHOUSE 12 CHICHESTER TERRACE
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 1FG**

Company Director **1**

Type: **Person**

Full forename(s): **LAURENCE STUART**

Surname: **BOYLE**

Former names:

Service Address: **164 BURBAGE ROAD DULWICH
LONDON
UNITED KINGDOM
SE21 7AG**

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

Date of Birth: **29/01/1970** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT**

Company Director 2

Type: **Person**

Full forename(s): **STUART LEWIS**

Surname: **DUNCAN**

Former names:

Service Address: **FLAT 1 12 CHICHESTER TERRACE
BRIGHTON
UNITED KINGDOM
BN2 1FG**

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

Date of Birth: **25/12/1977**

Nationality: **BRITISH**

Occupation: **AIRLINE PILOT**

Company Director **3**

Type: **Person**

Full forename(s): **MR DOUGLAS RAYMOND**

Surname: **LOWE**

Former names:

Service Address: **PENTHOUSE 12 CHICHESTER TERRACE
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 1FG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1950** *Nationality:* **BRITISH**

Occupation: **TAXI PROPRIETOR**

Company Director 4

Type: **Person**
Full forename(s): **MR KEVIN**

Surname: **MAGUIRE**

Former names:

Service Address: **FLAT 2 12 CHICHESTER TERRACE
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 1FG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1961** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **SUE MARY**

Surname: **SIMMONS**

Former names:

Service Address: **FLAT 4 12 CHICHESTER TERRACE
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 1FG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1965** *Nationality:* **BRITISH**

Occupation: **MGT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 24/05/2015 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: **LAURENCE STUART BOYLE**

Name: **SOPHIA MARY BOYLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART LEWIS DUNCAN**

Name: **VANESSA FRANCES ZUCCO**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS RAYMOND LOWE**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SUE MARY SIMMONS**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CARL CHRISTOPHER WELTON

Authorisation

Authenticated

This form was authorised by one of the following:

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