



Companies House
— for the record —

AR01 (ef)

Annual Return



XUHOKXV8

Received for filing in Electronic Format on the: **26/09/2011**

Company Name: **5 LEWES CRESCENT MANAGEMENT COMPANY LIMITED**

Company Number: **03821233**

Date of this return: **06/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **5 LEWES CRESCENT, KEMP TOWN
BRIGHTON
EAST SUSSEX
BN2 1FH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM JOSEPH GORDON**

Surname: **COWEN**

Former names:

Service Address: **APARTMENT A 5 LEWES CRESCENT
BRIGHTON
UNITED KINGDOM
BN2 1FH**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM JOSEPH GORDON**

Surname: **COWEN**

Former names:

Service Address: **5A LEWES CRESCENT
KEMPTON
BRIGHTON
BN2 1FU**

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

Date of Birth: **28/03/1934**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **SIMON DAVID**

Surname: **COX**

Former names:

Service Address: **STEWARTS HOUSE
WEEK ST. MARY
HOLSWORTHY
NORTH CORNWALL
EX22 6XA**

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

Date of Birth: **01/02/1964**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MICHELLE**

Surname: **HAYES**

Former names:

Service Address: **5B LEWES CRESCENT
BRIGHTON
EAST SUSSEX
BN2 1FH**

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

Date of Birth: **09/12/1967** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **RUSSELL KEITH**

Surname: **HOBBY**

Former names:

Service Address: **5E LEWES CRESCENT
BRIGHTON
EAST SUSSEX
BN2 1FH**

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

Date of Birth: **22/01/1972** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **DR JEREMY**

Surname: **HOWARD**

Former names:

Service Address: **5C LEWES CRESCENT
BRIGHTON
EAST SUSSEX
BN2 1FH**

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

Date of Birth: **15/06/1971** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director **6**

Type: **Person**

Full forename(s): **ANDREW FRANCIS**

Surname: **TOAL**

Former names:

Service Address: **ROCK GROVE APARTMENT 5
LEWES CRESCENT
BRIGHTON
EAST SUSSEX
BN2 1ND**

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

Date of Birth: **31/05/1963** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-06
Name: SIMON COX

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-06
Name: RUSSELL KEITH HOBBY

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-06
Name: NICOLA HINMAN

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-06
Name: MICHELLE HAYES

Shareholding 5 : 1 ORDINARY shares held as at 2011-08-06
Name: JEREMY HOWARD

Shareholding 6 : 1 ORDINARY shares held as at 2011-08-06
Name: WILLIAM JOSEPH GORDON COWEN

Authorisation

Authenticated

This form was authorised by one of the following:

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