



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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

*Company Number:* **03821233**

*Date of this return:* **06/08/2012**

*SIC codes:* **98000**

*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**

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*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**

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*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**

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*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:* **ENGLAND**

*Date of Birth:* **22/01/1972** *Nationality:* **ENGLISH**

*Occupation:* **MANAGEMENT CONSULTANT**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>3000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2012 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 shares held as at the date of this return  
*Name:* SIMON COX

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* RUSSELL KEITH HOBBY

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICOLA HINMAN

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2009-06-26  
*Name:* MICHELLE HAYES

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* JEREMY HOWARD

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM JOSEPH GORDON COWEN

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

*Name:* ANDREW FRANCIS TOAL

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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.