



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **18 VERNON TERRACE BRIGHTON LIMITED**

Company Number: **04034081**

Date of this return: **14/07/2013**

SIC codes: **68320**

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

Situation of Registered Office: **18 VERNON TERRACE
BRIGHTON
EAST SUSSEX
BN1 3JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ALISTAIR JAMES**

Surname: **ROYLANCE**

Former names:

Service Address: **FLAT 2 18 VERNON TERRACE
BRIGHTON
EAST SUSSEX
BN1 3JG**

Company Director **1**

Type: **Person**

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

Surname: **BLACK**

Former names:

Service Address: **21 NORFOLK ROAD
BRIGHTON
EAST SUSSEX
BN1 3AA**

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

Date of Birth: **20/05/1961** *Nationality:* **BRITISH**

Occupation: **JEWELLER**

Company Director **2**

Type: **Person**
Full forename(s): **MS HAZEL**

Surname: **BUTCHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/09/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ZOE**

Surname: **COKER**

Former names:

Service Address: **FLAT 2 18 VERNON TERRACE
BRIGHTON
EAST SUSSEX
BN1 3JG**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **25/02/1973** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director 4

Type: **Person**

Full forename(s): **ALICE CHIJOKE**

Surname: **EZIEFULA**

Former names:

Service Address: **FLAT 4 18 VERNON TERRACE
BRIGHTON
EAST SUSSEX
BN1 3JG**

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

Date of Birth: **05/02/1975**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **5**

Type: **Person**

Full forename(s): **FRANCESCA**

Surname: **MCDONAGH**

Former names:

Service Address: **FLAT 2A 18 VERNON TERRACE
BRIGHTON
EAST SUSSEX
BN1 3JG**

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

Date of Birth: **13/01/1975**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **6**

Type: **Person**
Full forename(s): **JOANNE LOUISE**

Surname: **PERKINS**

Former names:

Service Address: **GARDEN FLAT 18 VERNON TERRACE
BRIGHTON
EAST SUSSEX
BN1 3JG**

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

Date of Birth: **27/07/1967** *Nationality:* **BRITISH**
Occupation: **TRANSLATOR**

Company Director 7

Type: **Person**

Full forename(s): **DR ALISTAIR JAMES**

Surname: **ROYLANCE**

Former names:

Service Address: **FLAT 2 18 VERNON TERRACE
BRIGHTON
EAST SUSSEX
BN1 3JG**

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

Date of Birth: **24/07/1972**

Nationality: **BRITISH**

Occupation: **IT DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

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 14/07/2013 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: JOANE PERKINS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID THOMAS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANN LOUISE BLACK

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MARK COWLAND

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: FRANCESCA MCDONAGH

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: HAZEL BUTCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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