



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/08/2015**

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Company Name: **18 Vernon Terrace Brighton Limited**

Company Number: **04034081**

Date of this return: **14/07/2015**

SIC codes: **68320**

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

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

Company Director **1**

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

Surname: **BLACK**

Former names:

Service Address: **21 NORFOLK ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
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: **18 VERNON TERRACE BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 3JG**

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
UNITED KINGDOM
BN1 3JG**

Country/State Usually Resident: **ENGLAND**

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
UNITED KINGDOM
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
 UNITED KINGDOM
 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
UNITED KINGDOM
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
UNITED KINGDOM
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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS HAVE THE RIGHT TO VOTE IN GENERAL MEETINGS.

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 14/07/2015 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: **ANN LOUISE BLACK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HAZEL BUTCHER**

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

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

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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