Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/01/2013**

X1ZH4ARM

Company Name:	**1 ARUNDEL TERRACE LIMITED**
Company Number:	**04130235**
Date of this return:	**22/12/2012**
SIC codes:	**55900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 ARUNDEL TERRACE** **BRIGHTON** **EAST SUSSEX** **BN2 1GA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LESLEY**

Surname: **AGGAR**

Former names:

Service Address: **1 ARUNDEL TERRACE**
BRIGHTON
EAST SUSSEX
BN2 1GA

Company Director 1

Type: **Person**

Full forename(s): **LESLEY**

Surname: **AGGAR**

Former names:

Service Address: **1 ARUNDEL TERRACE**
BRIGHTON
EAST SUSSEX
BN2 1GA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1955** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director 2

Type: **Person**

Full forename(s): **SAMANTHA**

Surname: **INGLETHORPE**

Former names:

Service Address: **FLAT 3 1 ARUNDEL TERRACE**
BRIGHTON
EAST SUSSEX
BN2 1GA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1971** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**6**
		Aggregate nominal value	**6**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER ORDINARY SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**6**
		Total aggregate nominal value	**6**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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: **SAMANTHA JEAN INGLETHORPE**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN E. BORRETT**

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

Name: **CHRISTOPHER BIBB**

Name: **ROGER BARTON**

Name: **CHRISTINE KING**

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

Name: **SAMANTHA INGLETHORPE**

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

Name: **NICHOLAS PERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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