



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 ARUNDEL TERRACE LIMITED**

Company Number: **04130235**

Date of this return: **22/12/2013**

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	<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
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

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 22/12/2013 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: **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: **CHRISTINE KING**

Name: **ROGER BARTON**

Name: **LAWRENCE KING**

Name: **CHRISTOPHER BIBB**

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: NICHOLAS PERRY

Name: BRETT PRIOR

Authorisation

Authenticated

This form was authorised by one of the following:

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