



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBYSLQAJ

Received for filing in Electronic Format on the: **27/12/2010**

---

*Company Name:* **1 ARUNDEL TERRACE LIMITED**

*Company Number:* **04130235**

*Date of this return:* **22/12/2010**

*SIC codes:* **7020**

*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):* **MR JOHN EGBERT**

*Surname:* **BORRETT**

*Former names:*

*Service Address:* **28 LEWES CRESCENT  
BRIGHTON  
EAST SUSSEX  
BN2 1GB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/03/1925** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*    **3**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER ORDINARY SHARE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-12-22  
*Name:* SAMANTHA JEAN INGLETHORPE

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-22  
*Name:* LESLEY AGGAR

*Shareholding 3* : 1 ORDINARY shares held as at 2010-12-22  
*Name:* JOHN E. BORRETT

*Shareholding 4* : 1 ORDINARY shares held as at 2010-12-22  
*Name:* CHRISTOPHER BIBB

*Name:* LAWRENCE KING

*Name:* CHRISTINE KING

*Name:* ROGER BARTON

*Shareholding 5* : 1 ORDINARY shares held as at 2010-12-22

*Name:* PHILLIP WOLPERT

*Shareholding 6* : 1 ORDINARY shares held as at 2010-12-22

*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.