



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **5 VERE ROAD BRIGHTON LIMITED**

Company Number: **04580160**

Date of this return: **01/11/2013**

SIC codes: **74990**

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

Situation of Registered Office: **168 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAQ**

Surname: **BAYLES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **JUDITH ELIZABETH**

Surname: **ALLEN**

Former names:

Service Address: **FLAT 4 5 VERE ROAD
BRIGHTON
EAST SUSSEX
BN1 4NQ**

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

Date of Birth: **26/05/1963**

Nationality: **BRITISH**

Occupation: **SOCIAL WORKER**

Company Director 2

Type: **Person**

Full forename(s): **JAQ**

Surname: **BAYLES**

Former names:

Service Address: **FLAT 1 5 VERE ROAD
BRIGHTON
EAST SUSSEX
BN1 4NQ**

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

Date of Birth: **11/01/1962**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director **3**

Type: **Person**

Full forename(s): **GAVIN**

Surname: **FENTON**

Former names:

Service Address: **31 REGENT ROAD
MABLETHORPE
LINCOLNSHIRE
LN12 1LQ**

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

Date of Birth: **25/01/1970** *Nationality:* **BRITISH**

Occupation: **EVENT ORGANISER**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID JULIAN**

Surname: **PHILLIPS**

Former names:

Service Address: **TIMBERS ROOKERY WAY
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 4RE**

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

Date of Birth: **02/03/1958** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE FOR EACH DIRECTOR			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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: **JAQ BAYLES**

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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