



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XWSRCOZB

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

*Company Number:* **04580160**

*Date of this return:* **01/11/2010**

*SIC codes:* **7499**

*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*    ***I***

*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:* **73 OCKLEY LANE  
KEYMER  
HASSOCKS  
WEST SUSSEX  
UNITED KINGDOM  
BN6 8NT**

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

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

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2010 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 2010-11-01  
*Name:* JAQ BAYLES

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-01  
*Name:* DAVID PHILLIPS

*Shareholding 3* : 1 ORDINARY shares held as at 2010-11-01  
*Name:* GAVIN FENTON

*Shareholding 4* : 1 ORDINARY shares held as at 2010-11-01  
*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.