



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/11/2014**

**X3LHKRG0**

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

*Company Number:* **04580160**

*Date of this return:* **01/11/2014**

*SIC codes:* **98000**

*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):* **MISS ALISON JANE**

*Surname:* **TUCKER**

*Former names:*

*Service Address:* **FLAT 3 5 VERE ROAD  
BRIGHTON  
ENGLAND  
BN1 4NQ**

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

*Date of Birth:* **31/03/1958** *Nationality:* **BRITISH**  
*Occupation:* **MARKETING DIRECTOR**

## 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>1</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 01/11/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-01-28**  
*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**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON JANE TUCKER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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