



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/03/2014**

**X32VELOX**

*Company Name:* **10 VERNON TERRACE BRIGHTON LIMITED**

*Company Number:* **05062767**

*Date of this return:* **03/03/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **10 VERNON TERRACE  
BRIGHTON  
EAST SUSSEX  
BN1 3JG**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **JOANNE DOROTHY**

Surname: **GOOD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1955** Nationality: **BRITISH**

Occupation: **BROADCASTER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **KATE SARAH**

Surname: **MOYSEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/06/1972** Nationality: **BRITISH**

Occupation: **HORTICULTURAL TECHNICIAN**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **TIMOTHY JAMES**

Surname:                         **SCOTT**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **21/06/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **BOOK DESIGNER**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **FIONA MARGARET**

Surname:                         **TAIT**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **01/06/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **SYSTEMS ENGINEER**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MR WILL**

*Surname:*                      **WORTHINGTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **02/06/1977**                            *Nationality:*    **BRITISH**  
*Occupation:*     **RECRUITMENT CONSULTANT**

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## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>5</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>AS BEFORE</b>              |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2014 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:* **TIMOTHY SCOTT**

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

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FIONA MAGARET TAIT**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILL WORTHINGTON**

## *Authorisation*

*Authenticated*

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

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