



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/07/2014**

X3CTTJ9C

Company Name: **12 COLLEGE TERRACE MANAGEMENT LIMITED**

Company Number: **05184064**

Date of this return: **20/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 3
12 COLLEGE TERRACE
BRIGHTON
EAST SUSSEX
BN2 0EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **LEAKER**

Former names:

Service Address: **FLAT 3 12 COLLEGE TERRACE
BRIGHTON
EAST SUSSEX
BN2 0EE**

Company Director 1

Type: **Person**
Full forename(s): **MR NIGEL JOHN**

Surname: **BEARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/02/1957** Nationality: **BRITISH**

Occupation: **TRAINING LECTURER**

Company Director 2

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **CUNNINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1970**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **LEAKER**

Former names:

Service Address: **FLAT 3 12 COLLEGE TERRACE**
 BRIGHTON
 EAST SUSSEX
 BN2 0EE

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

Date of Birth: **16/08/1973** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Company Director **4**

Type: **Person**

Full forename(s): **KATE LOUISE CORNELL**

Surname: **PERKS**

Former names:

Service Address: **FLAT 5 12 COLLEGE TERRACE
BRIGHTON
EAST SUSSEX
BN2 0EE**

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

Date of Birth: **13/03/1964**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **5**

Type: **Person**

Full forename(s): **GRAHAM TRAVERS**

Surname: **SMITH**

Former names:

Service Address: **FLAT 1 BASEMENT
12 COLLEGE TERRACE
BRIGHTON
EAST SUSSEX
BN2 0EE**

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

Date of Birth: **13/02/1963**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **6**

Type: **Person**
Full forename(s): **MALCOLM**

Surname: **WILLIAMS**

Former names:

Service Address: **36 ALEXANDRA ROAD**
 WORTHING
 WEST SUSSEX
 BN11 2DU

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

Date of Birth: **18/08/1967** *Nationality:* **BRITISH**
Occupation: **EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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: **NIGEL BEARD**

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

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **M WILLIAMS + G SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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