



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13 ROUNDHILL CRESCENT LIMITED**

Company Number: **05418607**

Date of this return: **08/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **13 ROUNDHILL CRESCENT
BRIGHTON
EAST SUSSEX
BN2 3FQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**13 ROUNDHILL CRESCENT
BRIGHTON
EAST SUSSEX
ENGLAND
BN3 3FQ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JILLIAN FRANCES**

Surname: **STUTELEY**

Former names:

Service Address: **13B ROUNDHILL CRESCENT
BRIGHTON
EAST SUSSEX
BN2 3FQ**

Company Director 1

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

Surname: **KING**

Former names:

Service Address: **13C ROUNDHILL CRESCENT
BRIGHTON
EAST SUSSEX
BN2 3FQ**

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

Date of Birth: **28/09/1969** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director 2

Type: **Person**

Full forename(s): **JILLIAN FRANCES**

Surname: **STUTELEY**

Former names:

Service Address: **13B ROUNDHILL CRESCENT
BRIGHTON
EAST SUSSEX
BN2 3FQ**

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

Date of Birth: **15/03/1957** *Nationality:* **BRITISH**

Occupation: **POST GRADUATE STUDENT**

Company Director 3

Type: **Person**
Full forename(s): **GRAEME HENRY**

Surname: **TAPPENDEN**

Former names:

Service Address: **HODGES BARN KIPPINGS CROSS
MATFIELD
KENT
TN12 7HD**

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

Date of Birth: **21/09/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **PAUL**

Surname: **WINYARD**

Former names:

Service Address: **13A ROUNDHILL CRESCENT
BRIGHTON
EAST SUSSEX
BN2 3FQ**

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

Date of Birth: **23/06/1973**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HOLDS ONE VOTE IN REGARDS TO DECISIONS MADE ABOUT THE PROPERTY MANAGEMENT. THIS SHARE WILL BE TRANSFERRED TO THE NEW OWNER UPON SALE OF THE PROPERTY.

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 08/04/2013 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: SARAH LOUISE KING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JILLIAN FRANCES STUTELEY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GRAEME HENRY TAPPENDEN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PAUL WINYARD

Authorisation

Authenticated

This form was authorised by one of the following:

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