



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XAVV3T6Z**

*Company Name:* **13 ROUNDHILL CRESCENT LIMITED**

*Company Number:* **05418607**

*Date of this return:* **08/04/2011**

*SIC codes:* **9800**

*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*

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### 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*    ***I***

*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**

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*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**

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*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**

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*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)

<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>

### *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>	<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 08/04/2011 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 2011-04-08  
*Name:* SARAH LOUISE KING

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-08  
*Name:* JILLIAN FRANCES STUTELEY

*Shareholding 3* : 1 ORDINARY shares held as at 2011-04-08  
*Name:* GRAEME HENRY TAPPENDEN

*Shareholding 4* : 1 ORDINARY shares held as at 2011-04-08  
*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.