



Companies House

**AR01** (ef)

**Annual Return**



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**X4I1VHDF**

*Company Name:* **11 GLADSTONE TERRACE (BRIGHTON) LIMITED**

*Company Number:* **05590257**

*Date of this return:* **12/10/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O ASTONS PROPERTY MANAGEMENT  
1 NEW PARADE NEW PARADE  
EAST WITTERING  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO20 8EA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID HUGH**

*Surname:*                **MACKINNON**

*Former names:*

*Service Address:*        **11 GLADSTONE TERRACE  
BRIGHTON  
ENGLAND  
BN2 3LB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1987**                      *Nationality:*    **BRITISH**

*Occupation:*    **OPTICIANS MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS LAURA**

*Surname:* **SOLOMON**

*Former names:*

*Service Address:* **138 STRATHVILLE ROAD  
LONDON  
UNITED KINGDOM  
SW18 4RE**

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

*Date of Birth:* **\*\*/03/1969** *Nationality:* **BRITISH**  
*Occupation:* **HEAD OF CREATIVE SERVICES**

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*Company Director*    **3**

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

*Surname:*                      **WASHINGTON**

*Former names:*

*Service Address:*            **TOP FLOOR FLAT**  
                                      **11 GLADSTONE TERRACE**  
                                      **BRIGHTON**  
                                      **EAST SUSSEX**  
                                      **BN2 3LB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/11/1971**                            *Nationality:*   **BRITISH**  
*Occupation:*    **ELECTRICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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 NOMINAL VALUE FOR EACH SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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:* **JEREMY WASHINGTON**

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

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

*Name:* **NATALLIE STAPLETON**

## Authorisation

*Authenticated*

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

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