



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2K8WL5T**

*Company Name:* **6 CLIFTON TERRACE (BRIGHTON) LIMITED**

*Company Number:* **05590573**

*Date of this return:* **12/10/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **6 FLAT 3  
CLIFTON TERRACE  
BRIGHTON  
BN1 3HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KELLY**

*Surname:* **TOMPKINS**

*Former names:*

*Service Address:* **6 FLAT 3  
CLIFTON TERRACE  
BRIGHTON  
EAST SUSSEX  
BN1 3HA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ADAM**

*Surname:*                **JONES**

*Former names:*

*Service Address:*        **21 CLIFTON HILL  
BRIGHTON  
EAST SUSSEX  
BN1 3HQ**

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

*Date of Birth:*    **16/05/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **JONATHAN PAUL**

*Surname:*                **NICHOLAS**

*Former names:*

*Service Address:*        **FLAT 2 6 CLIFTON TERRACE  
BRIGHTON  
EAST SUSSEX  
BN1 3HA**

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

*Date of Birth:*    **31/08/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **TV SPORT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KELLY**

*Surname:*                **TOMPKINS**

*Former names:*

*Service Address:*        **6 CLIFTON TERRACE  
FLAT 3  
BRIGHTON  
EAST SUSSEX  
BN1 3HA**

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

*Date of Birth:*    **17/03/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **PA SECRETARY**

## 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>

*Prescribed particulars*

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

## 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 12/10/2013 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:* KELLY TOMPKINS

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

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

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

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

## *Authorisation*

*Authenticated*

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

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