



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LORFGA

Received for filing in Electronic Format on the: **22/11/2013**

Company Name: **12 WALPOLE TERRACE (BRIGHTON) LIMITED**

Company Number: **05620999**

Date of this return: **14/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **161 WOODLAND AVENUE
HOVE
EAST SUSSEX
BN3 6BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON CAROLINE**

Surname: **WHITTLE**

Former names:

Service Address: **161 WOODLAND AVENUE
HOVE
EAST SUSSEX
BN3 6BJ**

Company Director ***I***

Type: **Person**

Full forename(s): **TRISHA**

Surname: **MUELLER**

Former names:

Service Address: **12B WALPOLE TERRACE
BRIGHTON
EAST SUSSEX
BN2 0EB**

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

Date of Birth: **02/03/1983** *Nationality:* **USA**

Occupation: **ADMINISTRATION ASSISTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ALISON CAROLINE**

Surname: **WHITTLE**

Former names:

Service Address: **161 WOODLAND AVENUE
HOVE
EAST SUSSEX
BN3 6BJ**

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

Date of Birth: **07/11/1968**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 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 : **8 ORDINARY shares held as at the date of this return**
Name: **ALISON WHITTLE**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **SIMON PETER TROUPE**

Name: **TRISHA BRIANNE MUELLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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