



Companies House
— for the record —

AR01 (ef)

Annual Return



X20MDJYR

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Company Name: **34 ADELAIDE CRESCENT LIMITED**

Company Number: **05652890**

Date of this return: **13/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O HAINES & CO
CARLTON HOUSE 28-29
CARLTON TERRACE
PORTSLADE
E SUSSEX
BN41 1UR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **RICHARD JOHN HUMPHREY**

Surname: **ALBRIGHT**

Former names:

Service Address: **FLAT 1 34 ADELAIDE CRESCENT
HOVE
EAST SUSSEX
BN3 2JJ**

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

Date of Birth: **07/04/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **TERENCE ANDREW**

Surname: **BLAIR**

Former names:

Service Address: **FLAT 5 34 ADELAIDE CRESCENT
HOVE
EAST SUSSEX
BN3 2JJ**

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

Date of Birth: **31/08/1964** *Nationality:* **BRITISH**

Occupation: **PUBLIC HEALTH SPECIALIST**

Company Director **3**

Type: **Person**

Full forename(s): **ELENA**

Surname: **KOKELADZE**

Former names:

Service Address: **FLAT 2 34 ADELAIDE CRESCENT
HOVE
EAST SUSSEX
BN3 2JJ**

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

Date of Birth: **18/03/1962** *Nationality:* **RUSSIAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARIA CLAUDIA ALBRIGHT**

Name: **RICHARD JOHN ALBRIGHT**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ELENA KOKELADZE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2012-01-26
Name: **GILES HAMER-HAYES**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **TERRY BLAIR-STEVENSON**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **DOMINIC JUDD**

Name: RICHARD JUDD

Shareholding 6 : 2 ORDINARY shares held as at the date of this return

Name: FRANCIS MORGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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