



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/09/2013**

X2GCXPQO

Company Name: **52 SOUTH TERRACE LIMITED**

Company Number: **05923265**

Date of this return: **05/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **26 SOUTH STREET
TARRING
WORTHING
SUSSEX
BN14 7LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **HYAM**

Former names:

Service Address: **26 SOUTH STREET
TARRING
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN14 7LH**

Company Director **1**

Type: **Person**
Full forename(s): **PATRICIA JAYNE**

Surname: **BROWN**

Former names:

Service Address: **3 WESTFIELD AVENUE
EAST PRESTON
WEST SUSSEX
BN16 1PH**

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

Date of Birth: **07/02/1951** *Nationality:* **BRITISH**
Occupation: **RADIOGRAPHER**

Company Director 2

Type: **Person**

Full forename(s): **DR. MARGARET ELIZABETH**

Surname: **COLLINS**

Former names:

Service Address: **49 COWBRIDGE ROAD WEST
CARDIFF
CF5 5BQ**

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

Date of Birth: **16/04/1959** *Nationality:* **OTHER**

Occupation: **SENIOR LECTURER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DEREK JOHN**

Surname: **EDWARDS**

Former names:

Service Address: **THE CARRIAGE HOUSE LYNE DRIVE
RUSPER ROAD CAPEL
DORKING
SURREY
RH5 5HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1966** *Nationality:* **BRITISH**
Occupation: **PRINTER**

Company Director 4

Type: **Person**

Full forename(s): **MR DEAN PAUL**

Surname: **FLETCHER**

Former names:

Service Address: **9 CHALGROVE ROAD
SUTTON
SURREY
SM2 5JT**

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

Date of Birth: **22/12/1967**

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director **5**

Type: **Person**
Full forename(s): **MRS VAHIDA**

Surname: **STARCEVIC**

Former names: **STARCEVIC**

Service Address: **52 SOUTH TERRACE
LITTLEHAMPTON
WEST SUSSEX
ENGLAND
BN17 5LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1966** *Nationality:* **BRITISH**
Occupation: **THERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS (B) RIGHT TO DIVIDENDS AND DISTRIBUTIONS (C) FULL RIGHTS TO CAPITAL AND DISTRIBUTIONS (D) NO RIGHTS TO REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2013 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: **SOVEREIGN MILLENNIUM INVESTMENT LTD**

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

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA JAYNE BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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