



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1DW01J5**

*Company Name:* **10 WALPOLE TERRACE LIMITED**

*Company Number:* **06295176**

*Date of this return:* **27/06/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **BISHOPSTONE  
36 CRESCENT ROAD  
WORTHING  
WEST SUSSEX  
BN11 1RL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT**

*Surname:* **SPRATT**

*Former names:*

*Service Address:* **FLAT 1 10 WALPOLE TERRACE  
BRIGHTON  
EAST SUSSEX  
BN2 0EB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **KATHRYN**

*Surname:*                **FORSTER**

*Former names:*

*Service Address:*        **FLAT 2 10 WALPOLE TERRACE  
BRIGHTON  
EAST SUSSEX  
BN2 0EB**

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

*Date of Birth:*    **15/08/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JULIE**

*Surname:* **MUNN**

*Former names:*

*Service Address:* **FLAT 2 10 WALPOLE TERRACE  
BRIGHTON  
EAST SUSSEX  
BN2 0EB**

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

*Date of Birth:* **13/06/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **SPENCER**

*Surname:*                      **NUNES**

*Former names:*

*Service Address:*            **17 THE CLOSE**  
                                 **UXBRIDGE**  
                                 **MIDDLESEX**  
                                 **UB10 0BP**

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

*Date of Birth:*    **24/07/1979**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CHRISTINA**

*Surname:* **WALDORF**

*Former names:*

*Service Address:* **FLAT 3 10 WALPOLE TERRACE  
BRIGHTON  
EAST SUSSEX  
BN2 0EB**

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

*Date of Birth:* **01/01/1948** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

THE HOLDERS OF THE COMPANY'S ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS AS DECLARED AND ARE ENTITLED TO ONE VOTE PER SHARE AT SHAREHOLDER MEETINGS OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SPENCER NUNES**

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

*Name:* **JULIE MUNN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER NICHOLAS SPRATT**

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

## *Authorisation*

*Authenticated*

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

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