



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 EVELYN TERRACE BRIGHTON LIMITED**

Company Number: **06389375**

Date of this return: **03/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **109 CHURCH ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 2AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS JAMES**

Surname: **HARCOURT**

Former names:

Service Address: **FLAT 5 10 EVELYN TERRACE
BRIGHTON
EAST SUSSEX
BN2 0EP**

Company Director ***I***

Type: **Person**

Full forename(s): **BRUNO**

Surname: **NICHOLSON**

Former names:

Service Address: **FLAT 4 10 EVELYN TERRACE
BRIGHTON
BN2 2EP**

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

Date of Birth: **22/07/1967** *Nationality:* **BRITISH**

Occupation: **CONLTANT**

Company Director 2

Type: **Person**
Full forename(s): **JOHN EDWARD**

Surname: **STEVENS**

Former names:

Service Address: **FLAT 2 10 EVELYN TERRACE
BRIGHTON
EAST SUSSEX
BN2 0EP**

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

Date of Birth: **06/05/1958** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

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 03/10/2012 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: **BRUNO NICHOLSON**

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

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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