



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **15-16 ATLINGWORTH STREET (BRIGHTON) LIMITED**

Company Number: **06412592**

Date of this return: **30/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 8 15-16 ATLINGWORTH STREET
BRIGHTON
SUSSEX
BN2 1PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES**

Surname: **BOUSTANY**

Former names:

Service Address: **FLAT8 15-16 ATLINGWORTH STREET
BRIGHTON
EAST SUSSEX
BN2 1PL**

Company Director ***I***

Type: **Person**
Full forename(s): **MR CHARLES**

Surname: **BOUSTANY**

Former names:

Service Address: **FLAT8 15-16 ATLINGWORTH STREET
BRIGHTON
EAST SUSSEX
BN2 1PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1955** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANCY**

Company Director 2

Type: **Person**

Full forename(s): **SARAH**

Surname: **EDWARDS**

Former names:

Service Address: **FLAT 6 15-16 ATLINGWORTH STREET
BRIGHTON
EAST SUSSEX
BN2 1PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1970**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **TERESA MANDY**

Surname: **EVANS**

Former names:

Service Address: **BASEMENT FLAT 1 15-16 ATLINGWORTH STREET
BRIGHTON
EAST SUSSEX
BN2 1PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1953**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**

Full forename(s): **CLAUDIA**

Surname: **MAYFIELD**

Former names:

Service Address: **FLAT FIVE 15-16 ATLINGWORTH STREET
BRIGHTON
EAST SUSSEX
BN2 1PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1969**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANTHONY JOSEPH**

Surname: **MCDONALD**

Former names:

Service Address: **211A CAMBERWELL GROVE
LONDON
SE5 8JU**

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

Date of Birth: **14/11/1960** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH SECTION 372(3) OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIM AND THAT A PROXY NEED NOT BE A MEMBER OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2012 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: TERESA MANDY EVANS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FRAG ABDUSSALAM ELBACCUSH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY JOSEPH MCDONALD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SARAH EDWARDS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES BOUSTANY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CLAUDIA MAYFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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