



Companies House

AR01 (ef)

Annual Return



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Company Name: **9 ROSEHILL TERRACE LIMITED**

Company Number: **06526927**

Date of this return: **07/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **UHY HACKER YOUNG 168 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HOMEJOIN LTD**

*Registered or
principal address:* **4 GRANTHAM ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6EE**

European Economic Area (EEA) Company

Register Location: **BRIGHTON, EAST SUSSEX**
Registration Number: **02309284**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN ANTHONY**

Surname: **COUPLAND**

Former names:

Service Address: **20 HINDES ROAD
HARROW
GREATER LONDON
HA1 1SJ**

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

Date of Birth: **15/04/1947** *Nationality:* **BRITISH**

Occupation: **GARMENT TECH**

Company Director 2

Type: **Person**

Full forename(s): **MIKE**

Surname: **LAYZELL**

Former names:

Service Address: **GFF 9 ROSE HILL TERRACE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 4JJ**

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

Date of Birth: **20/11/1984**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR DANIEL MATTHEW**

Surname: **MAITLAND**

Former names:

Service Address: **9A ROSEHILL TERRACE
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 6EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1979** *Nationality:* **BRITISH**
Occupation: **ARCHITECTURAL DESIGNER**

Company Director 4

Type: **Corporate**
Name: **HOMEJOIN LTD**

*Registered or
principal address:* **4 GRANTHAM ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6EE**

European Economic Area (EEA) Company

Register Location: **BRIGHTON, EAST SUSSEX**
Registration Number: **02309284**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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: **JOHN COUPLAND**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LORRAINE KAREN STOKES**

Name: **DANIEL MATTHEW MAITLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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