



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 NORFOLK TERRACE (BRIGHTON) LIMITED**

Company Number: **06923717**

Date of this return: **03/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **27-28 EASTCASTLE STREET
LONDON
W1W 8DH**

Officers of the company

Company Secretary 1

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

Surname: **SAMUELS**

Former names:

Service Address: **C/O CITY LAW SERVICES LIMITED
TOKEN HOUSE 11-12
TOKENHOUSE YARD
LONDON
EC2R 7AS**

Company Director ***I***

Type: **Person**

Full forename(s): **KWAI LIN**

Surname: **CHEUNG**

Former names:

Service Address: **FLAT 6 1
NORFOLK TERRACE
BRIGHTON
EAST SUSSEX
BN1 3AD**

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

Date of Birth: **08/08/1963** *Nationality:* **BRITISH**

Occupation: **SHOP ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **CAROL**

Surname: **IRVINE**

Former names:

Service Address: **FLAT 3 1
NORFOLK TERRACE
BRIGHTON
EAST SUSSEX
BN1 3AD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/11/1954**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **LOUISE**

Surname: **STEVENSON**

Former names:

Service Address: **FLAT 1 1 NORFOLK TERRACE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 3AD**

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

Date of Birth: **15/08/1972** *Nationality:* **BRITISH**

Occupation: **ACCOUNT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **NADAV LIMITED**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KWAI LIN CHEUNG**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **FOOTBALL 1X2 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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