



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24MNVFM**

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

*Company Number:* **06923717**

*Date of this return:* **03/06/2011**

*SIC codes:* **9800**

*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):*        **MR DAN**

*Surname:*                **ASLAN**

*Former names:*

*Service Address:*        **PENDRAGON SWANBOROUGH  
LEWES  
EAST SUSSEX  
UNITED KINGDOM  
BN7 3PQ**

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

*Date of Birth:*    **04/09/1958**                      *Nationality:*    **SWEDISH**

*Occupation:*    **PROPERTY MANAGER**

*Company Director* 2

*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*    **3**

*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* 4

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **3 ORDINARY shares held as at 2011-06-03**  
*Name:* **NADAV LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-06-03**  
*Name:* **LOUISE STEVENSON**

*Shareholding 3* : **1 ORDINARY shares held as at 2011-06-03**  
*Name:* **CAROL IRVINE**

*Shareholding 4* : **1 ORDINARY shares held as at 2011-06-03**  
*Name:* **KWAI LIN CHEUNG**

*Shareholding 5* : **1 ORDINARY shares held as at 2011-06-03**  
*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.