Companies House

AR01 (ef)

Annual Return

X3B5YNVL

Received for filing in Electronic Format on the: **30/06/2014**

Company Name:	**1 NORFOLK TERRACE (BRIGHTON) LIMITED**
Company Number:	**06923717**
Date of this return:	**03/06/2014**
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 *1*

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**	*Number allotted*	**7**
		Aggregate nominal value	**7**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**7**
		Total aggregate nominal value	**7**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2014 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 : **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.