

AR01 (ef)

Annual Return



XEBT2ZFV

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Company Name: 10 ARUNDEL TERRACE BRIGHTON LIMITED

Company Number: 07427901

Date of this return: **03/11/2011**

SIC codes: **68320**

Company Type: Private company limited by shares

Situation of Registered

Office: BRIGHTON

EAST SUSSEX ENGLAND BN2 1GA

Officers of the company

10 ARUNDEL TERRACE

| Company Secretary 1 | Compar | ıy Secretary | 1 |
|---------------------|--------|--------------|---|
|---------------------|--------|--------------|---|

Type: Person Full forename(s): ANITA

Surname: RUPPRECHT

Former names:

Service Address: FLAT 2 10

ARUNDEL TERRACE

BRIGHTON EAST SUSSEX BN2 1GA Company Director 1

Type: Person

Full forename(s): THOMAS PATRICK

Surname: HICKEY

Former names:

Service Address: FLAT 2 10

ARUNDEL TERRACE

BRIGHTON EAST SUSSEX ENGLAND BN2 1GA

Country/State Usually Resident: ENGLAND

Date of Birth: 23/07/1948 Nationality: BRITISH

Occupation: UNIVERSITY LECTURER

Company Director 2

Type: Person

Full forename(s): JANE

Surname: STOCKWELL

Former names:

Service Address: FLAT 1 10

ARUNDEL TERRACE

BRIGHTON EAST SUSSEX BN2 1GA

Country/State Usually Resident: ENGLAND

Date of Birth: 30/05/1948 Nationality: BRITISH

Occupation: EXECUTIVE ASSISTANT (NHS)

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 12 |
|-----------------|----------|----------------------------|----|
| Currency | CDD | Aggregate nominal value | 1 |
| | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

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

| Statem | nent of Capital | (Totals) | | |
|----------|-----------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 12 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2011 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: ANITA RUPPRECHT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: TOM HICKEY

Shareholding 3 2 ORDINARY shares held as at the date of this return

Name: DIANA MAYHEW

Shareholding 4 : 2 ORDINARY shares held as at the date of this return

Name: JOHN EAGER

Shareholding 5 2 ORDINARY shares held as at the date of this return

Name: STEVE PACKHAM

Shareholding 6 : 2 ORDINARY shares held as at the date of this return

Name: SONJA LYDER LOBURG

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MIKE ANGRESS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: JANE STOCKWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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