Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/11/2014**

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Company Name:	**10 ARUNDEL TERRACE BRIGHTON LIMITED**
Company Number:	**07427901**
Date of this return:	**03/11/2014**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**10 ARUNDEL TERRACE** **BRIGHTON** **EAST SUSSEX** **BN2 1GA**

Officers of the company

Company 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**
		Aggregate nominal value	**0.999996**
Currency	**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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**12**
		Total aggregate nominal value	**0.999996**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2014 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: **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.