



Companies House

AR01 (ef)

Annual Return



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Company Name: 10 ARUNDEL TERRACE BRIGHTON LIMITED

Company Number: 07427901

Date of this return: 03/11/2015

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: ****/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: ****/05/1948** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE ASSISTANT (NHS)**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	0.999996
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	0.999996

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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.