



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2013**

X28TGLXC

Company Name: **1 CLARENCE SQUARE (BRIGHTON) LIMITED**

Company Number: **07642507**

Date of this return: **20/05/2013**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O ELLMAN HENDERSON
43 CHURCH ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 2BE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **PAULINE**

Surname: **FRIOLA-WOOTTON**

Former names:

Service Address: **LOWER GROUND FLOOR FLAT 1 CLARENCE SQUARE
BRIGHTON
SUSSEX
ENGLAND
BN1 2ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED NHS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **RAYMOND WILLIAM**

Surname: **PYNE**

Former names:

Service Address: **13 PRINCE EDWARDS ROAD
LEWES
EAST SUSSEX
UNITED KINGDOM
BN7 1BJ**

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

Date of Birth: **02/05/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR MATTHEW PAUL PATRICK**

Surname: **SMITH**

Former names:

Service Address: **32 COLEMAN AVENUE
HOVE
SUSSEX
UNITED KINGDOM
BN3 5NB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/02/1961** *Nationality:* **BRITISH**

Occupation: **RETIRED BUILDING
CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2013 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: **C & M REGISTRARS 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.