



Companies House
— for the record —

AR01 (ef)

Annual Return



X19QTEY2

Received for filing in Electronic Format on the: **14/11/2009**

Company Name: **1 WALPOLE TERRACE BRIGHTON LIMITED**

Company Number: **05583746**

Date of this return: **05/10/2009**

SIC codes: **9800**

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

Situation of Registered Office: **C/O THE PROPERTY SHOP 50 ST. JAMES'S STREET
BRIGHTON
EAST SUSSEX
BN2 1QG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **SIMMONDS**

Former names:

Service Address: **74 DYKE ROAD AVENUE
BRIGHTON
EAST SUSSEX
BN1 5LE**

Company Director **1**

Type: **Person**

Full forename(s): **MR OLIVER**

Surname: **LEARMOUTH**

Former names:

Service Address: **BASEMENT FLAT 1 WALPOLE TERRACE
BRIGHTON
EAST SUSSEX
BN2 0EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1969**

Nationality: **BRITISH**

Occupation: **SHOP KEEPER**

Company Director **2**

Type: **Person**
Full forename(s): **MARTIN**
Surname: **WHITTAKER**
Former names:
Service Address: **41 FORSTER ROAD**
 BECKENHAM
 KENT
 BR3 4LH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1957** *Nationality:* **BRITISH**
Occupation: **SECURITY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	20% OWNERSHIP OF BUILDING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 05/10/2009

Name:

MR OLIVER LEARMOUTH

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/10/2009

Name:

MR MARTIN WHITTAKER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 05/10/2009

Name:

MR ALAN WHYTLOCK

Address:

Shareholding 4:

1 ORDINARY Shares held as at 05/10/2009

Name:

MR ANTHONY DRURY

Address:

Shareholding 5:

1 ORDINARY Shares held as at 05/10/2009

Name:

MS ANNA CHALLACOMBE

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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