

100011/30



Company Name
**24/26 PARK CRESCENT
(BRIGHTON) LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
Shares**

Company Number
2808993

Information extracted from
Companies House records on
23rd February 2007

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in black ink and use

MONDAY



A13 *A2FVWNLQ* 05/03/2007 324
COMPANIES HOUSE

Section 1: Company details

Ref: 2808993/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Flat 12 24 Park Crescent Brighton East Sussex BN2 3HA	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Robert Philip AVERY</p> <p>Address Flat 12 24 Park Crescent Brighton East Sussex BN2 3HA</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Robert Philip AVERY ceased to be secretary (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Robert Philip AVERY</p> <p>Address Flat 12 24 Park Crescent Brighton East Sussex BN2 3HA</p> <p>Date of birth 01/07/1952</p> <p>Nationality British</p> <p>Occupation Lecturer</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Robert Philip AVERY ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
David Alexander SHEPHARD

Address
Flat 16
26 Park Crescent
Brighton
East Sussex
BN2 3HA

Date of birth 02/06/1965

Nationality British

Occupation Illustrator

Name

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date David Alexander SHEPHARD
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
<p>> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 14</p> <p>Aggregate Nominal Value of issued shares £14.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Total number of shares issued 14</p> <p>Total Nominal value of shares issued £14.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
<p>> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.</p>		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name Mr Robert Philip AVERY</p> <p>Address 24-26 Park Crescent Brighton East Sussex BN2 3HA</p> <p>Shares held Class Number Ordinary 3</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Mr Robert Philip AVERY</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>
<p>> Shareholder Name Mrs Barbara Elizabeth HARDING</p> <p>Address 24-26 Park Crescent Brighton East Sussex BN2 3HA</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Mrs Barbara Elizabeth HARDING</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>
<p>> Shareholder Name Ms Julie HUMPHRIES</p> <p>Address 24-26 Park Crescent Brighton East Sussex BN2 3HA</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name <i>Mr David & Mrs Jacqui</i></p> <p>Address <i>TROAKE</i> <i>24-26 PARK CRESCENT</i> <i>BRIGHTON</i> <i>EAST SUSSEX</i></p> <p>UK Postcode <i>BN2 3HA</i></p> <p>Shares held Class Number <i>ORDINARY</i> <i>1</i></p>	<p>Shares transferred by Ms Julie HUMPHRIES</p> <p>Class Number Date of transfer</p> <p><i>ORDINARY</i> <i>1</i> <i>27/12/2006</i></p> <p>_____ _____ __/__/____</p>

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Mr Michael JEWELL</p> <p>Address 24-26 Park Crescent Brighton East Sussex BN2 3HA</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode </p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;">Class</th> <th style="width: 40%;">Number</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number					<p>Shares transferred by Mr Michael JEWELL</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">Class</th> <th style="width: 20%;">Number</th> <th style="width: 60%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	Class	Number	Date of transfer			/ /			/ /
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<p>> Shareholder Name Dr Georgia KAUFMAN</p> <p>Address 24-26 Park Crescent Brighton East Sussex BN2 3HA</p> <p>Shares held Class Ordinary</p>	<p>Name <i>Dr Georgia KAUFMANN</i></p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode </p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;">Class</th> <th style="width: 40%;">Number</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number					<p><i>L (SPELLING)</i></p> <p>Shares transferred by Dr Georgia KAUFMAN</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">Class</th> <th style="width: 20%;">Number</th> <th style="width: 60%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	Class	Number	Date of transfer			/ /			/ /
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<p>> Shareholder Name Ms Julie LEE-OLROD</p> <p>Address 24-26 Park Crescent Brighton East Sussex BN2 3HA</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode </p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;">Class</th> <th style="width: 40%;">Number</th> </tr> </thead> <tbody> <tr> <td><i>ORDINARY</i></td> <td><i>2</i></td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table> <p><i>(see entry p. 8)</i></p>	Class	Number	<i>ORDINARY</i>	<i>2</i>			<p>Shares transferred by Ms Julie LEE-OLROD</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">Class</th> <th style="width: 20%;">Number</th> <th style="width: 60%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	Class	Number	Date of transfer			/ /			/ /
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Current details	Amended details	Shares transferred
<p>> Shareholder Name Ms Sheena MACDONALD</p> <p>Address 24-26 Park Crescent Brighton East Sussex BN2 3HA</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>_____</p> <p>Shares held Class Number</p> <p>_____</p> <p>_____</p>	<p>Shares transferred by Ms Sheena MACDONALD</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>
<p>> Shareholder Name Mr David MERRELLS</p> <p>Address 24-26 Park Crescent Brighton East Sussex BN2 3HA</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>_____</p> <p>Shares held Class Number</p> <p>_____</p> <p>_____</p>	<p>Shares transferred by Mr David MERRELLS</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>
<p>> Shareholder Name Ms Stella ROSEAMAN</p> <p>Address 24-26 Park Crescent Brighton East Sussex BN2 3HA</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p>Name <u>MR BEN & MRS YVONNE PEARSE</u></p> <p>Address <u>24-26 PARK CRESCENT</u> <u>BRIGHTON</u> <u>EAST SUSSEX</u></p> <p>UK Postcode <u>BN2 3HA</u></p> <p>Shares held Class Number</p> <p><u>ORDINARY</u> <u>1</u></p> <p>_____</p> <p>_____</p>	<p>Shares transferred by Ms Stella ROSEAMAN</p> <p>Class Number Date of transfer</p> <p><u>ORDINARY</u> <u>1</u> <u>21/10/2006</u></p> <p>_____ _____ __/__/____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name Mr David Alexander SHEPHARD Address 24-26 Park Crescent Brighton East Sussex BN2 3HA Shares held Class Ordinary	Number 1	Name		Shares transferred by Mr David Alexander SHEPHARD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held	Class Number			
		_____	_____	_____	_____	_____
> Shareholder Name Mr Michael SMITHSON Address 24-26 Park Crescent Brighton East Sussex BN2 3HA Shares held Class Ordinary	Number 1	Name	SEE: EXISTING SHAREHOLDER	(SHE NOW HOLDS 2 SHARES) Shares transferred by Mr Michael SMITHSON Class Number Date of transfer ORDINARY 1 21/10/2006 _____ _____ __/__/____		
		Address	MS JULIE LEE-OLROD (P.6)			
		UK Postcode	BN2 3HA			
		Shares held	Class Number			
		ORDINARY	1	_____	_____	_____
> Shareholder Name Miss Caroline TOWNSEND-COLES Address 24-26 Park Crescent Brighton East Sussex BN2 3HA Shares held Class Ordinary	Number 1	Name		Shares transferred by Miss Caroline TOWNSEND-COLES Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held	Class Number			
		_____	_____	_____	_____	_____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature Robert Avery
(Director/Secretary)

Date 03, 03, 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 1/3/2007 If you are making this return up to an earlier date, please give the date here

___ / ___ / _____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **1st March 2008** please give the new date here:

___ / ___ / _____

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name ROBERT AVERY

Telephone number *inc code*
01273 672704

Address FLAT 12
24 PARK CRESCENT
BRIGHTON, EAST SUSSEX

DX number *if applicable*

DX exchange

Postcode BN2 3HA