



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XZHIAISS

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*Company Name:* **1 GLADSTONE TERRACE LIMITED**

*Company Number:* **04167478**

*Date of this return:* **23/02/2010**

*SIC codes:* **9600**

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

*Situation of Registered Office:* **THE BASEMENT FLAT  
ONE GLADSTONE TERRACE  
BRIGHTON  
EAST SUSSEX  
BN2 3LB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JENNIFER ANN**

*Surname:* **CLARK**

*Former names:*

*Service Address:*           **BASEMENT FLAT 1 GLADSTONE TERRACE  
LEWES ROAD  
BRIGHTON  
EAST SUSSEX  
BN2 3LB**

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*Company Director*    **1**

*Type:*                   **Person**  
*Full forename(s):*       **JENNIFER ANN**  
*Surname:*               **CLARK**  
*Former names:*

*Service Address:*       **BASEMENT FLAT 1 GLADSTONE TERRACE  
LEWES ROAD  
BRIGHTON  
EAST SUSSEX  
BN2 3LB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1954-11-29**                   *Nationality:*   **BRITISH**  
*Occupation:*    **SALES ADVISOR**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **HALL**

*Former names:*

*Service Address:*        **FLAT 3 1 GLADSTONE TERRACE  
BRIGHTON  
EAST SUSSEX  
BN2 3LB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **1954-05-16**                      *Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER WHOLESALER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EQUAL SHARES 1 PER FLAT</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2010 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 23/02/2010**

*Name:* **JOHN HALL**

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 23/02/2010**

*Name:*

**JENNIFER ANN CLARK**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 23/02/2010**

*Name:*

**ALEXANDRA HERDMAN**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 23/02/2010**

*Name:*

**ANNE LARSSON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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