



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **1 & 2 PERCIVAL TERRACE (FREEHOLD) LIMITED**

Company Number: **03764767**

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

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 8
1-2 PERCIVAL TERRACE
BRIGHTON
EAST SUSSEX
BN2 1FA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAY SUSANNE**

Surname: **COULTHURST**

Former names:

Service Address: **FLAT 8 1-2 PERCIVAL TERRACE
BRIGHTON
EAST SUSSEX
BN2 1FA**

Company Director 1

Type: **Person**
Full forename(s): **KAY SUSANNE**

Surname: **COULTHURST**

Former names:

Service Address: **FLAT 8 1-2 PERCIVAL TERRACE
BRIGHTON
EAST SUSSEX
BN2 1FA**

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

Date of Birth: **03/06/1963** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **COULTHURST**

Former names:

Service Address: **FLAT 8 1-2 PERCIVAL TERRACE
BRIGHTON
EAST SUSSEX
BN2 1FA**

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

Date of Birth: **25/07/1961** *Nationality:* **BRITISH**

Occupation: **OPS MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **JOHN ANTHONY**

Surname: **MCCANN**

Former names:

Service Address: **FLAT 14 1-2 PERCIVAL TERRACE
BRIGHTON
EAST SUSSEX
BN2 1FA**

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

Date of Birth: **10/04/1945** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 4

Type: **Person**
Full forename(s): **STEVEN**

Surname: **RICHARDSON**

Former names:

Service Address: **FLAT 7 1-2 PERCIVAL TERRACE
BRIGHTON
EAST SUSSEX
BN2 1FA**

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

Date of Birth: **22/11/1959** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER SHARE CAPITAL & VARIATION OF RIGHTS IN MEMORANDUM AND ARTICLES OF ASSOCIATION (5 MAY 1999) OF 1&2 PERCIVAL TERRACE FREEHOLD LTD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2013 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: ARNOLD LEIBOWITZ

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MRS S CARNE

Name: MR C N CARNE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MRS KAY COULTHURST

Name: MR MICHAEL COULTHURST

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MR AMIN ROSTAMI-HOCHAGHAN (3) (FROM TESTA 1/9/10)

Name: HORA SOLTANI-KARBASCHI (FROM TESTA 1/9/10)

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: MS NATALIE NAGHMEH SEPASSI - ASHTIANI

Name: MR ADRIAN JOSEPH CARLOS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MR MICHAEL A FAWCETT (12)

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MR STEVEN RICHARDSON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JOHN ANTHONY MCCANN

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-12-05
Name: ROSSLYN EDWINA BROWN

Name: EDWINA GLADYS SMITH

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: VALARIE ANNE CARNT

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD KEITH GORDON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: CLIFFORD MARK HEDLEY (17.10.07 FROM MAHAMMAD)

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: SALLY ANNE WEBB (SOLE NAME 31.3.10)

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: VINOD GAUBA

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE ANN MACANDREWS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: ADRIAL MARY WALTON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: HELEN MEYLER (19) 23.9.09 FROM TESTA

Name: STEPHEN MEYLER (19) 23.9.09 FROM TESTA

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: NATHANEL THOMAS HARDING (FROM COOK 13.2.12)

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES STUART O'MAHONY (FROM SMITH/BROWN 5.12.12)

Authorisation

Authenticated

This form was authorised by one of the following:

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