



Companies House
— for the record —

363a(ef)

Annual Return



X0DPQZOC

Received for filing in Electronic Format on the: 13/05/2008

Company Name: 1 GLADSTONE TERRACE LIMITED

Company Number: 04167478

Company Details

Period Ending: 23/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9600

*Registered Office
Address:*

**THE BASEMENT FLAT
ONE GLADSTONE
TERRACE
BRIGHTON
EAST SUSSEX
BN2 3LB**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JENNIFER ANN CLARK**

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

Director 1 :

Name: **JENNIFER ANN CLARK**

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

Date of Birth:

29/11/1954

Nationality:

British

Occupation:

SALES ADVISOR

Director 2 :

Name: **JOHN HALL**

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

Date of Birth:

16/05/1954

Nationality:

British

Occupation:

DESIGNER WHOLESALER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/02/2008

Name: **JOHN HALL**
Address: **FIRST FLOOR FLAT 3 1 GLADSTONE TERRACE LEWES RD
BRIGHTON
E SUSSEX
BN2 3LB**

Shareholding 2:

1 ORDINARY Shares held as at 23/02/2008

Name: **JENNIFER ANN CLARK**
Address: **BASEMENT FLAT 1 GLADSTONE TERRACE LEWES ROAD
BRIGHTON
E SUSSEX
BN2 3LB**

Shareholding 3:

**0 ORDINARY Shares held as at 23/02/2008
1 DISPOSED OF IN PERIOD ON 17/04/2007**

Name: **MEREDOC MCMINN**
Address: **FLAT 4 1 GLADSTONE TERRACE
BRIGHTON
BN2 3LB**

Shareholding 4:

1 ORDINARY Shares held as at 23/02/2008

Name: **ALEXANDRA HERDMAN**
Address: **FLAT 2 1 GLADSTONE TERRACE
BRIGHTON
BN2 3LB**

Shareholding 5:

1 ORDINARY Shares held as at 23/02/2008

Name: **ANNE LARSSON**
Address: **FLAT 4 1 GLADSTONE TERRACE
BRIGHTON
BN2 3LB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2008**

Authenticated: **Yes (E/W)**