



Companies House
— for the record —

AR01 (ef)

Annual Return



X1459NFV

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Company Name: **10 VERNON TERRACE BRIGHTON LIMITED**

Company Number: **05062767**

Date of this return: **03/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **10 VERNON TERRACE
BRIGHTON
EAST SUSSEX
BN1 3JG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **JOANNE DOROTHY**

Surname: **GOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1955** Nationality: **BRITISH**

Occupation: **BROADCASTER**

Company Director 2

Type: **Person**
Full forename(s): **KATE SARAH**

Surname: **MOYSEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/06/1972** Nationality: **BRITISH**

Occupation: **UNEMPLOYED**

Company Director 3

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

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **21/06/1955** Nationality: **BRITISH**

Occupation: **BOOK DESIGNER**

Company Director 4

Type: **Person**
Full forename(s): **FIONA MARGARET**

Surname: **TAIT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1966** Nationality: **BRITISH**

Occupation: **SYSTEMS ENGINEER**

Company Director 5

Type: **Person**

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

Surname: **WORTHINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/06/1977**

Nationality: **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| AS BEFORE | | | |

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 03/03/2012 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: TIMOTHY SCOTT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KATE MOYSEN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOANNE GOOD

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
Name: ALISON BROWNLIE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: FIONA MAGARET TAIT

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: WILL WORTHINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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