



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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

*Company Number:* 02808993

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### *Company Details*

*Period Ending:* 01/03/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9800

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FLAT 12 24 PARK  
CRESCENT  
BRIGHTON  
EAST SUSSEX  
BN2 3HA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROBERT PHILIP AVERY**

*Address:* **FLAT 12 24 PARK CRESCENT  
BRIGHTON  
EAST SUSSEX  
BN2 3HA**

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*Director 1 :*

*Name:* **ROBERT PHILIP AVERY**

*Address:* **FLAT 12 24 PARK CRESCENT  
BRIGHTON  
EAST SUSSEX  
BN2 3HA**

*Date of Birth:* **01/07/1952**    *Nationality:* **British**

*Occupation:* **LECTURER**

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*Director 2 :*

*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**

## 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>
<b>ORDINARY</b>	<b>14</b>	<b>GBP14</b>
<i>TOTALS</i>		
	<b>14</b>	<b>GBP14</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 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 01/03/2009**

*Name:* **JASON HAWES**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 01/03/2009**

*Name:* **MICHAEL JEWELL**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 01/03/2009**

*Name:*

**CAROLINE TOWNSEND-COLES**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 01/03/2009**

*Name:*

**JULIE LEE-OLROD**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 01/03/2009**

*Name:*

**BENJAMIN & YVONNE PEARSE**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 01/03/2009**

*Name:*

**GEORGIA KAUFMANN**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 01/03/2009**

*Name:*

**JULIE LEE-OLROD**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 01/03/2009**

*Name:*

**JOHN TROAKE**

*Address:*

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*Shareholding 9:*

**3 ORDINARY Shares held as at 01/03/2009**

*Name:*

**ROBERT PHILIP AVERY**

*Address:*

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*Shareholding 1:*

*0*

**1 ORDINARY Shares held as at 01/03/2009**

*Name:*

**DAVID ALEXANDER SHEPHARD**

*Address:*

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*Shareholding 1:*

*1*

**1 ORDINARY Shares held as at 01/03/2009**

*Name:*

**BARBARA ELIZABETH HARDING**

*Address:*

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*Shareholding* 1:  
2 **1 ORDINARY Shares held as at 01/03/2009**

*Name:* **SHEENA MACDONALD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/03/2009**

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