



Companies House
— for the record —

363a(ef)

Annual Return



X3W12043

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

Company Number: **03764767**

Company Details

Period Ending: **05/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KAY SUSANNE COULTHURST** *Address:* **FLAT 8 1-2 PERCIVAL TERRACE
BRIGHTON
EAST SUSSEX
BN2 1FA**

Director 1 :

Name: **KAY SUSANNE
COULTHURST** *Address:* **FLAT 8 1-2 PERCIVAL TERRACE
BRIGHTON
EAST SUSSEX
BN2 1FA**

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

Director 2 :

Name: **MICHAEL JAMES
COULTHURST** *Address:* **FLAT 8 1-2 PERCIVAL TERRACE
BRIGHTON
EAST SUSSEX
BN2 1FA**

Date of Birth: **25/07/1961** *Nationality:* **British** *Occupation:* **OPS MANAGER**

Director 3 :

Name: **JOHN ANTHONY MCCANN** Address: **FLAT 14 1-2 PERCIVAL TERRACE
BRIGHTON
EAST SUSSEX
BN2 1FA**

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

Director 4 :

Name: **STEVEN RICHARDSON** Address: **FLAT 7 1-2 PERCIVAL TERRACE
BRIGHTON
EAST SUSSEX
BN2 1FA**

Date of Birth: **22/11/1959** Nationality: **British** Occupation: **CIVIL SERVANT**

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	18	GBP18
TOTALS	18	GBP18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2008 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 05/05/2008

Name:

ARNOLD LEIBOWITZ

Address:

**FLAT 10 1-2 PERCIVAL TERRACE
BRIGHTON
EAST SUSSEX
BN2 1FA**

Shareholding 2:

1 ORDINARY Shares held as at 05/05/2008

Name:

MR C N CARNE

Address:

**FLAT 9 1-2 PERCIVAL TERRACE
BRIGHTON
EAST SUSSEX
BN2 1FA**

Name:

MRS S CARNE

Address:

**FLAT 9 1-2 PERCIVAL TERRACE
BRIGHTON
EAST SUSSEX
BN2 1FA**

Shareholding 3:

1 ORDINARY Shares held as at 05/05/2008

Name: MR MICHAEL COULTHURST
Address: FLAT 8 1-2 PERCIVAL TERRACE
BRIGHTON
EAST SUSSEX
BN2 1FA

Name: MRS KAY COULTHURST
Address: FLAT 8 1-2 PERCIVAL TERRACE
BRIGHTON
EAST SUSSEX
BN2 1FA

Shareholding 4:

2 ORDINARY Shares held as at 05/05/2008

Name: MR JESMOND TESTA (3 &19) (NO.19 - 12.06.07 FROM BRIGGS)
Address: FLAT 19 1-2 PERCIVAL TERRACE
BRIGHTON
UNITED KINGDOM
BN2 1FA

Shareholding 5:

1 ORDINARY Shares held as at 05/05/2008

Name: **MR ADRIAN JOSEPH CARLOS**
Address: **FLAT 15 1-2 PERCIVAL TERRACE**
BRIGHTON
EAST SUSSEX
BN2 1FA

Name: **MS NATALIE NAGHMEH SEPASSI - ASHTIANI**
Address: **FLAT 15 1-2 PERCIVAL TERRACE**
BRIGHTON
EAST SUSSEX

Shareholding 6:

1 ORDINARY Shares held as at 05/05/2008

Name: **BARBARA EVELYN LUDER (12)**
Address: **5 CHYNGTON GARDENS**
SEAFORD
EAST SUSSEX
BN25 3RP

Shareholding 7:

1 ORDINARY Shares held as at 05/05/2008

Name:

MR STEVEN RICHARDSON

Address:

**FLAT 7 1-2 PERCIVAL TERRACE
BRIGHTON
EAST SUSSEX**

Shareholding 8:

**0 ORDINARY Shares held as at 05/05/2008
1 DISPOSED OF IN PERIOD ON 30/06/2005**

Name:

**PHILIP ANDREW BRIGGS (TRANSFERED TO JOHN MCCANN
30.6.05)**

Address:

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

Shareholding 9:

1 ORDINARY Shares held as at 05/05/2008

Name:

JOHN ANTHONY MCCANN

Address:

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

Shareholding 1:
0 **1 ORDINARY Shares held as at 05/05/2008**

Name: **EDWINA GLADYS SMITH**
Address: **FLAT 5 1-2 PERCIVAL TERRACE**
BN2 1FA

Name: **ROSSLYN EDWINA BROWN**
Address: **FLAT 5 1-2 PERCIVAL TERRACE**

Shareholding 1:
1 **1 ORDINARY Shares held as at 05/05/2008**

Name: **VALARIE ANNE CARNT**
Address: **FLAT 17 1-2 PERCIVAL TERRACE**
BN2 1FA

Shareholding 1:
2 **1 ORDINARY Shares held as at 05/05/2008**

Name: **MS ELAINE COOK (15.08.07 FROM ABRAHAM)**
Address: **FLAT 1 1-2 PERCIVAL TERRACE
BRIGHTON
EAST SUSSEX
BN2 1FA**

Shareholding 1:
3 **1 ORDINARY Shares held as at 05/05/2008**

Name: **RICHARD KEITH GORDON**
Address: **FLAT 18 1-2 PERCIVAL TERRACE
BN2 1FA
EAST SUSSEX**

Shareholding 1:
4 **1 ORDINARY Shares held as at 05/05/2008**

Name: **CLIFFORD MARK HEDLEY (17.10.07 FROM MAHAMMAD)**
Address: **FLAT 4 1-2 PERCIVAL TERRACE
BN2 1FA
EAST SUSSEX**

Shareholding 1:
5 **1 ORDINARY Shares held as at 05/05/2008**

Name: **SALLY ANNE WEBB**
Address: **FLAT 16 1-2 PERCIVAL TERRACE**

Name: **ROGER MICHAEL WEBB**
Address: **FLAT 16 1-2 PERCIVAL TERRACE**

Shareholding 1:
6 **1 ORDINARY Shares held as at 05/05/2008**

Name: **VINOD GAUBA**
Address: **FLAT 6 1-2 PERCIVAL TERRACE**
BRIGHTON
EAST SUSSEX
BN2 1FA

Shareholding 1:
7 **1 ORDINARY Shares held as at 05/05/2008**

Name: **CAROLINE ANN MACANDREWS**
Address: **FLAT 2 1-2 PERCIVAL TERRACE**
BRIGHTON
EAST SUSSEX
BN2 1FA

Shareholding 1:
8 **1 ORDINARY Shares held as at 05/05/2008**

Name: **ADRIAL MARY WALTON**
Address: **FLAT 11 1-2 PERCIVAL TERRACE**
BRIGHTON
EAST SUSSEX
BN2 1FA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/05/2008**

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