



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **1 GLADSTONE TERRACE LIMITED**

Company Number: **04167478**

Date of this return: **23/02/2012**

SIC codes: **98000**

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

Situation of Registered Office: **THE BASEMENT FLAT
ONE GLADSTONE TERRACE
BRIGHTON
EAST SUSSEX
BN2 3LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER ANN**

Surname: **CLARK**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **JENNIFER ANN**

Surname: **CLARK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1954** *Nationality:* **BRITISH**

Occupation: **SALES ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **HALL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1954** *Nationality:* **BRITISH**

Occupation: **DESIGNER WHOLESALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL SHARES 1 PER FLAT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2012 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: JOHN HALL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER ANN CLARK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDRA HERDMAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANNE LARSSON

Authorisation

Authenticated

This form was authorised by one of the following:

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