



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 WALPOLE TERRACE BRIGHTON LIMITED**

Company Number: **05583746**

Date of this return: **04/10/2014**

SIC codes: **68320**

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

Situation of Registered Office: **C/O THE PROPERTY SHOP 50 ST. JAMES'S STREET
BRIGHTON
EAST SUSSEX
BN2 1QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **SIMMONDS**

Former names:

Service Address: **74 DYKE ROAD AVENUE
BRIGHTON
EAST SUSSEX
BN1 5LE**

Company Director 1

Type: **Person**
Full forename(s): **MR OLIVER**

Surname: **LEARMOUTH**

Former names:

Service Address: **BASEMENT FLAT 1 WALPOLE TERRACE
BRIGHTON
EAST SUSSEX
BN2 0EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1969** *Nationality:* **BRITISH**
Occupation: **SHOP KEEPER**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN**

Surname: **WHITTAKER**

Former names:

Service Address: **41 FORSTER ROAD
BECKENHAM
KENT
BR3 4LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1957**

Nationality: **BRITISH**

Occupation: **SECURITY MANAGER**

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

Prescribed particulars

20% OWNERSHIP OF BUILDING

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 04/10/2014 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: MR OLIVER LEARMOUTH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MR MARTIN WHITTAKER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MR ALAN WHYTLOCK

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MR ANTHONY DRURY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MR DEAN GHAMSARI

Authorisation

Authenticated

This form was authorised by one of the following:

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