



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XYQJ188L

*Received for filing in Electronic Format on the: 17/03/2009*

*Company Name:* 1 WALPOLE TERRACE BRIGHTON LIMITED

*Company Number:* 05583746

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### *Company Details*

*Period Ending:* 05/10/2008

*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:*

**C/O THE PROPERTY  
SHOP 50 ST. JAMES'S  
STREET  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN2 1QG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR STEPHEN SIMMONDS**

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

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*Director 1 :*

*Name:* **OLIVER LEARMOUTH**

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

*Date of Birth:* **15/10/1969**    *Nationality:* **British**

*Occupation:* **SHOP KEEPER**

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*Director 2 :*

*Name:* **MARTIN WHITTAKER**

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

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

*Occupation:* **SECURITY MANAGER**

## 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>5</b>	<b>GBP5</b>
<i>TOTALS</i>	<b>5</b>	<b>GBP5</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2008 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 05/10/2008**

*Name:* **MR OLIVER LEARMOUTH**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 05/10/2008**

*Name:* **MR MARTIN WHITTAKER**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 05/10/2008**

*Name:*

**MR ALAN WHYTLOCK**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 05/10/2008**

*Name:*

**MR ANTHONY DRURY**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 05/10/2008**

*Name:*

**MS ANNA CHALLACOMBE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/03/2009**

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