



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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

*Company Number:* **05583746**

*Date of this return:* **04/10/2013**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**20% OWNERSHIP OF BUILDING**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2013 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:* **MS ANNA CHALLACOMBE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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