



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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

*Company Number:* 03764767

*Date of this return:* 05/05/2012

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
FLAT 8  
1-2 PERCIVAL TERRACE  
BRIGHTON  
EAST SUSSEX  
BN2 1FA

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KAY SUSANNE**

*Surname:* **COULTHURST**

*Former names:*

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **KAY SUSANNE**

*Surname:* **COULTHURST**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL JAMES**

*Surname:* **COULTHURST**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **25/07/1961**                      *Nationality:* **BRITISH**

*Occupation:* **OPS MANAGER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **JOHN ANTHONY**

*Surname:* **MCCANN**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **10/04/1945** *Nationality:* **BRITISH**

*Occupation:* **TEACHER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **STEVEN**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **FLAT 7 1-2 PERCIVAL TERRACE  
BRIGHTON  
EAST SUSSEX  
BN2 1FA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/11/1959**

*Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

AS PER SHARE CAPITAL & VARIATION OF RIGHTS IN MEMORANDUM AND ARTICLES OF ASSOCIATION (5 MAY 1999) OF 1&2 PERCIVAL TERRACE FREEHOLD LTD.

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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>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2012 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:* ARNOLD LEIBOWITZ

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR C N CARNE

*Name:* MRS S CARNE

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR MICHAEL COULTHURST

*Name:* MRS KAY COULTHURST

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* HORA SOLTANI-KARBASCHI (FROM TESTA 1/9/10)

*Name:* MR AMIN ROSTAMI-HOCHAGHAN (3) (FROM TESTA 1/9/10)

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return

*Name:* MR ADRIAN JOSEPH CARLOS

*Name:* MS NATALIE NAGHMEH SEPASSI - ASHTIANI

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR MICHAEL A FAWCETT (12)

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR STEVEN RICHARDSON

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN ANTHONY MCCANN

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* EDWINA GLADYS SMITH

*Name:* ROSSLYN EDWINA BROWN

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* VALARIE ANNE CARNT

*Shareholding 11* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-02-13  
*Name:* MS ELAINE COOK (15.08,07 FROM ABRAHAM)

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD KEITH GORDON

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLIFFORD MARK HEDLEY (17.10.07 FROM MAHAMMAD)

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* SALLY ANNE WEBB (SOLE NAME 31.3.10)

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* VINOD GAUBA

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE ANN MACANDREWS

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* ADRIAL MARY WALTON

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return



Name: STEPHEN MEYLER (19) 23.9.09 FROM TESTA

Name: HELEN MEYLER (19) 23.9.09 FROM TESTA

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: NATHANEL THOMAS HARDING (FROM COOK 13.2.12)

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### *Authorisation*

*Authenticated*

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

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