



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **1 GLADSTONE TERRACE LIMITED**

*Company Number:* **04167478**

*Date of this return:* **28/02/2015**

*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>EQUAL SHARES 1 PER FLAT</b>			

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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:* SAMANTHA JARMAN

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

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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.