



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 05/05/2009

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

Company Number: **03764767**

Company Details

Period Ending: **05/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KAY SUSANNE
COULTHURST**

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

Director 1 :

Name: **KAY SUSANNE
COULTHURST**

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

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

Director 2 :

Name: **MICHAEL JAMES
COULTHURST**

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

Date of Birth: **25/07/1961** *Nationality:* **BRITISH** *Occupation:* **OPS MANAGER**

Director 3 :

Name: **JOHN ANTHONY MCCANN** Address: **FLAT 14 1-2 PERCIVAL TERRACE
BRIGHTON
EAST SUSSEX
BN2 1FA**

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

Director 4 :

Name: **STEVEN RICHARDSON** Address: **FLAT 7 1-2 PERCIVAL TERRACE
BRIGHTON
EAST SUSSEX
BN2 1FA**

Date of Birth: **22/11/1959** Nationality: **BRITISH** Occupation: **CIVIL SERVANT**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 18 | GBP18 |
| TOTALS | 18 | GBP18 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2009 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 05/05/2009

Name:

ARNOLD LEIBOWITZ

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/05/2009

Name:

MR C N CARNE

Address:

Name:

MRS S CARNE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 05/05/2009

Name:

MR MICHAEL COULTHURST

Address:

Name:

MRS KAY COULTHURST

Address:

Shareholding 4:

2 ORDINARY Shares held as at 05/05/2009

Name:

MR JESMOND TESTA (3 &19) (NO.19 - 12.06.07 FROM BRIGGS)

Address:

Shareholding 5:

1 ORDINARY Shares held as at 05/05/2009

Name:

MR ADRIAN JOSEPH CARLOS

Address:

Name:

MS NATALIE NAGHMEH SEPASSI - ASHTIANI

Address:

Shareholding 6:

1 ORDINARY Shares held as at 05/05/2009

Name:

BARBARA EVELYN LUDER (12)

Address:

Shareholding 7:

1 ORDINARY Shares held as at 05/05/2009

Name:

MR STEVEN RICHARDSON

Address:

Shareholding 8:

1 ORDINARY Shares held as at 05/05/2009

Name:

JOHN ANTHONY MCCANN

Address:

Shareholding 9:

1 ORDINARY Shares held as at 05/05/2009

Name:

EDWINA GLADYS SMITH

Address:

Name: **ROSSLYN EDWINA BROWN**

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 05/05/2009**

Name: **VALARIE ANNE CARNT**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 05/05/2009**

Name: **MS ELAINE COOK (15.08,07 FROM ABRAHAM)**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 05/05/2009**

Name: **RICHARD KEITH GORDON**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 05/05/2009**

Name: **CLIFFORD MARK HEDLEY (17.10.07 FROM MAHAMMAD)**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 05/05/2009**

Name: **SALLY ANNE WEBB**

Address:

Name: **ROGER MICHAEL WEBB**

Address:

Shareholding 1:
 5 1 ORDINARY Shares held as at 05/05/2009

Name: **VINOD GAUBA**

Address:

Shareholding 1:
 6 1 ORDINARY Shares held as at 05/05/2009

Name: **CAROLINE ANN MACANDREWS**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 05/05/2009**

Name: **ADRIAL MARY WALTON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/05/2009**

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