



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/05/2010**

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

Company Number: **03764767**

Date of this return: **05/05/2010**

SIC codes: **9800**

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 **I**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER SHARE CAPITAL & VARIATION OF RIGHTS IN MEMORANDUM AND ARTICLES OF ASSOCIATION (5 MAY 1999) OF 1&2 PERCIVAL TERRACE FREEHOLD LTD.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 05/05/2010

Name: **ARNOLD LEIBOWITZ**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 05/05/2010

Name: MR C N CARNE

Address:

Name: MRS S CARNE

Address:

Shareholding : 3

1 ORDINARY Shares held as at 05/05/2010

Name: MR MICHAEL COULTHURST

Address:

Name: MRS KAY COULTHURST

Address:

Shareholding : 4

1 ORDINARY Shares held as at 05/05/2010

Name: MR JESMOND TESTA (3)

Address:

Shareholding : 5

1 ORDINARY Shares held as at 05/05/2010

Name: MR ADRIAN JOSEPH CARLOS

Address:

Name: MS NATALIE NAGHMEH SEPASSI - ASHTIANI

Address:

Shareholding : 6

1 ORDINARY Shares held as at 05/05/2010

Name: BARBARA EVELYN LUDER (12)

Address:

Shareholding : 7

1 ORDINARY Shares held as at 05/05/2010

Name: MR STEVEN RICHARDSON

Address:

Shareholding : 8

1 ORDINARY Shares held as at 05/05/2010

Name: **JOHN ANTHONY MCCANN**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 05/05/2010

Name: **EDWINA GLADYS SMITH**

Address:

Name: **ROSSLYN EDWINA BROWN**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 05/05/2010

Name:

VALARIE ANNE CARNT

Address:

Shareholding : 11

1 ORDINARY Shares held as at 05/05/2010

Name:

MS ELAINE COOK (15.08,07 FROM ABRAHAM)

Address:

Shareholding : 12

1 ORDINARY Shares held as at 05/05/2010

Name:

RICHARD KEITH GORDON

Address:

Shareholding : 13

1 ORDINARY Shares held as at 05/05/2010

Name:

CLIFFORD MARK HEDLEY (17.10.07 FROM MAHAMMAD)

Address:

Shareholding : 14

1 ORDINARY Shares held as at 05/05/2010

Name:

SALLY ANNE WEBB

Address:

Name:

ROGER MICHAEL WEBB

Address:

Shareholding : 15

1 ORDINARY Shares held as at 05/05/2010

Name:

VINOD GAUBA

Address:

Shareholding : 16

1 ORDINARY Shares held as at 05/05/2010

Name:

CAROLINE ANN MACANDREWS

Address:

Shareholding : 17

1 ORDINARY Shares held as at 05/05/2010

Name:

ADRIAL MARY WALTON

Address:

Shareholding : 18

1 ORDINARY Shares held as at 05/05/2010

Name: **STEPHEN MEYLER (19) 23.9.09 FROM TESTA**

Address:

Name: **HELEN MEYLER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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