



Companies House

— for the record —

Company Name

24/26 PARK CRESCENT  
(BRIGHTON) LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

2808993

Information extracted from  
Companies House records on  
12th March 2003

200064 15

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



## Section 1: Company details

Ref: 2808993/03/10

	Current details	Amended details
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<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Flat 12 24 Park Crescent Brighton East Sussex BN2 3HA</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
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<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
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<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
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	SIC Code	Description	SIC CODE	Description
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	9800	Residents property management	_____	_____
			_____	_____
			_____	_____
			_____	_____
			_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

6

**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Paul Simon HOBBS</p> <p><b>Address</b>                      Flat 3                      24 Park Crescent                      Brighton                      East Sussex                      BN2 3HA</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Paul Simon HOBBS ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Robert Philip AVERY</p> <p><b>Address</b>                      Flat 12                      24 Park Crescent                      Brighton                      East Sussex                      BN2 3HA</p> <p><b>Date of birth</b>    01/07/1952</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Lecturer</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth        _ _ / _ _ / _ _ _ _</p> <p>Nationality        _____</p> <p>Occupation         _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Robert Philip AVERY ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

**Current details**

**Amended details**

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288.*

**Name**  
David Alexander SHEPHARD

**Address**  
Flat 16  
26 Park Crescent  
Brighton  
East Sussex  
BN2 3HA

**Date of birth** 02/06/1965

**Nationality** British

**Occupation** Illustrator

**Name**

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode**    \_ \_ \_ \_    \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**    \_\_\_\_\_

**Occupation**    \_\_\_\_\_

**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** David Alexander SHEPHARD  
ceased to be director (if applicable)

                                  \_ \_ / \_ \_ / \_ \_ \_ \_

**Section 3: Share Capital**

	Current details	Amended details
<p><b>&gt; Issued Share Capital</b>  <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p><b>Class of share</b>  <b>Ordinary</b></p> <p><b>Nominal value of each share</b>  <b>£1.00</b></p> <p><b>Number of shares issued</b>  <b>14</b></p> <p><b>Aggregate Nominal Value of issued shares</b>  <b>£14.00</b></p>	<p>Class of share            _____</p> <p>Nominal value of each share            _____</p> <p>Number of shares issued            _____</p> <p>Aggregate Nominal Value of issued shares            _____</p>
<p><b>&gt; Total shares issued and value</b>  <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Total number of shares issued</b>  <b>14</b></p> <p><b>Total Nominal value of shares issued</b>  <b>£14.00</b></p>	<p>Total number of shares issued            _____</p> <p>Total Nominal value of shares issued            _____</p>
<p><b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b></p>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<p>&gt; Shareholder Name <b>Mr Robert Philip AVERY</b></p> <p>Address <b>24-26 Park Crescent Brighton East Sussex BN2 3HA</b></p> <p>Shares held Class <b>Ordinary</b></p> <p style="text-align: right;">Number <b>1</b></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class _____</p> <p style="text-align: right;">Number _____</p>	<p>Shares transferred by <b>Mr Robert Philip AVERY</b></p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>&gt; Shareholder Name <b>Mr John BARHAM</b></p> <p>Address <b>24-26 Park Crescent Brighton East Sussex BN2 3HA</b></p> <p>Shares held Class <b>Ordinary</b></p> <p style="text-align: right;">Number <b>1</b></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class _____</p> <p style="text-align: right;">Number _____</p>	<p>Shares transferred by <b>Mr John BARHAM</b></p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>&gt; Shareholder Name <b>Mr M. BARRET</b></p> <p>Address <b>24-26 Park Crescent Brighton East Sussex BN2 3HA</b></p> <p>Shares held Class <b>Ordinary</b></p> <p style="text-align: right;">Number <b>1</b></p>	<p>Name <b>Ms S. MACDONALD</b></p> <p>Address <b>24-26 PARK CRESCENT BRIGHTON, EAST SUSSEX</b></p> <p>UK Postcode    <b>BN2 3HA</b></p> <p>Shares held Class <b>ORDINARY</b></p> <p style="text-align: right;">Number <b>1</b></p>	<p>Shares transferred by <b>Mr M. BARRET</b></p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td><b>ORDINARY</b></td> <td><b>1</b></td> <td><b>01/06/2002</b></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<b>ORDINARY</b>	<b>1</b>	<b>01/06/2002</b>	_____	_____	__/__/____
Class	Number	Date of transfer									
<b>ORDINARY</b>	<b>1</b>	<b>01/06/2002</b>									
_____	_____	__/__/____									

Current details		Amended details		Shares transferred			
> <b>Shareholder Name</b> Mrs Barbara Elizabeth HARDING  <b>Address</b> 24-26 Park Crescent Brighton East Sussex BN2 3HA  <b>Shares held</b> Class                      Number Ordinary                      1	Name		Name		<b>Shares transferred by</b> Mrs Barbara Elizabeth HARDING		
	Address		Address				
	UK Postcode		UK Postcode				
			<b>Shares held</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
			Class	Number	Class	Number	Date of transfer
> <b>Shareholder Name</b> Mr Paul Simon HOBBS  <b>Address</b> 24-26 Park Crescent Brighton East Sussex BN2 3HA  <b>Shares held</b> Class                      Number Ordinary                      1	Name		Name		<b>Shares transferred by</b> Mr Paul Simon HOBBS		
	Address		Address				
	UK Postcode		UK Postcode				
			<b>Shares held</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
			Class	Number	Class	Number	Date of transfer
> <b>Shareholder Name</b> Mr Michael JEWELL  <b>Address</b> 24-26 Park Crescent Brighton East Sussex BN2 3HA  <b>Shares held</b> Class                      Number Ordinary                      1	Name		Name		<b>Shares transferred by</b> Mr Michael JEWELL		
	Address		Address				
	UK Postcode		UK Postcode				
			<b>Shares held</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
			Class	Number	Class	Number	Date of transfer

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> Dr Georgia KAUFMAN</p> <p><b>Address</b> 24-26 Park Crescent Brighton East Sussex BN2 3HA</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class                                  Number</p> <hr/> <hr/>	<p><b>Shares transferred by</b> Dr Georgia KAUFMAN</p> <p><b>Class    Number    Date of transfer</b></p> <hr/> <hr/>
<p style="text-align: right;">Number    1</p>	<p style="text-align: right;">Number    1</p>	<p style="text-align: right;">Date of transfer    ..../../.....</p> <p style="text-align: right;">Date of transfer    ..../../.....</p>

<p>&gt; <b>Shareholder Name</b> Ms Stella KEEN</p> <p><b>Address</b> 24-26 Park Crescent Brighton East Sussex BN2 3HA</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class                                  Number</p> <hr/> <hr/>	<p><b>Shares transferred by</b> Ms Stella KEEN</p> <p><b>Class    Number    Date of transfer</b></p> <hr/> <hr/>
<p style="text-align: right;">Number    1</p>	<p style="text-align: right;">Number    1</p>	<p style="text-align: right;">Date of transfer    ..../../.....</p> <p style="text-align: right;">Date of transfer    ..../../.....</p>

<p>&gt; <b>Shareholder Name</b> Mr Ian MCANDREW</p> <p><b>Address</b> Flat 9 24-26 Park Crescent Brighton East Sussex BN2 3HA</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class                                  Number</p> <hr/> <hr/>	<p><b>Shares transferred by</b> Mr Ian MCANDREW</p> <p><b>Class    Number    Date of transfer</b></p> <hr/> <hr/>
<p style="text-align: right;">Number    1</p>	<p style="text-align: right;">Number    1</p>	<p style="text-align: right;">Date of transfer    ..../../.....</p> <p style="text-align: right;">Date of transfer    ..../../.....</p>

Current details		Amended details		Shares transferred		
<p>&gt; <b>Shareholder Name</b> Mr David MERRELLS</p> <p><b>Address</b> 24-26 Park Crescent Brighton East Sussex BN2 3HA</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Number 1</p>	Name		<p><b>Shares transferred by</b> Mr David MERRELLS</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>		
		Address				
		UK Postcode	_____			
		<b>Shares held</b>				
		Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
<p>&gt; <b>Shareholder Name</b> Mrs Rosina Annie MURCH</p> <p><b>Address</b> 24-26 Park Crescent Brighton East Sussex BN2 3HA</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Number 1</p>	Name		<p><b>Shares transferred by</b> Mrs Rosina Annie MURCH</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>		
		Address				
		UK Postcode	_____			
		<b>Shares held</b>				
		Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
<p>&gt; <b>Shareholder Name</b> Mr D. SHEPHARD</p> <p><b>Address</b> 24-26 Park Crescent Brighton East Sussex BN2 3HA</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Number 1</p>	Name		<p><b>Shares transferred by</b> Mr D. SHEPHARD</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>		
		Address				
		UK Postcode	_____			
		<b>Shares held</b>				
		Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____



Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> Mr Michael SMITHSON</p> <p><b>Address</b> 24-26 Park Crescent Brighton East Sussex BN2 3HA</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:60%;"><i>Class</i></th> <th style="width:40%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	<p><b>Shares transferred by</b> Mr Michael SMITHSON</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;"><i>Class</i></th> <th style="width:20%;"><i>Number</i></th> <th style="width:60%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>																
_____	_____																
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<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>															
_____	_____	__/__/____															
_____	_____	__/__/____															

<p>&gt; <b>Shareholder Name</b> Miss Caroline TOWNSEND-COLES</p> <p><b>Address</b> 24-26 Park Crescent Brighton East Sussex BN2 3HA</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:60%;"><i>Class</i></th> <th style="width:40%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	<p><b>Shares transferred by</b> Miss Caroline TOWNSEND-COLES</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;"><i>Class</i></th> <th style="width:20%;"><i>Number</i></th> <th style="width:60%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>																
_____	_____																
_____	_____																
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>															
_____	_____	__/__/____															
_____	_____	__/__/____															

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
for the record

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Robert Avery  
(Director / ~~Secretary~~)

Date 23, 03, 2003

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- This AR is made up to 1/4/2003 If you are making this return up to an earlier date, please give the date here 23, 03, 2003

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- If you wish to change your next return to a date earlier than **1st April 2004** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_\_

## 4. Where to send this form

- Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ROBERT AVERY

Telephone number *inc code*

01273-672704

Address

F2AF 12  
24 PARK CRESCENT  
BRIGHTON, E. SUSSEX

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

BN2 3HA