



Companies House
— for the record —

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Annual Return



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Company Name: **27 ST. GEORGE'S TERRACE (BRIGHTON) LIMITED**

Company Number: **03658294**

Company Details

Period Ending: **21/10/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**27 SAINT GEORGES
TERRACE
BRIGHTON
EAST SUSSEX
BN2 1JJ**

Details of Officers of the Company

Company Secretary 1:

Name: **NORMAN ANTHONY BOOTH** *Address:* **FIRST FLOOR FLAT 27 ST GEORGES
TERRACE
BRIGHTON
EAST SUSSEX
BN2 1JJ**

Company Secretary 2:

Name: **ANDREW GREAVES** *Address:* **27 ST GEORGES TERRACE
BRIGHTON
EAST SUSSEX
BN2 1JJ**

Director 1 :

Name: **NORMAN ANTHONY BOOTH** *Address:* **FIRST FLOOR FLAT 27 ST GEORGES
TERRACE
BRIGHTON
EAST SUSSEX
BN2 1JJ**

Date of Birth: **16/04/1968** *Nationality:* **BRITISH** *Occupation:* **MOD**

Director 2 :

Name: **ANDREW GREAVES**

Address: **27 ST GEORGES TERRACE
BRIGHTON
EAST SUSSEX
BN2 1JJ**

Date of Birth:

13/07/1976

Nationality:

BRITISH

Occupation:

SALES

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2008 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 21/10/2008

Name: **NORMAN ANTHONY BOOTH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/10/2008

Name:

ANDREW GREAVES

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/10/2008**

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