



**Companies House**

for the record

Company Name

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

Company Type

**Private Company Limited By  
Shares**

Company Number

**3658294**

Information extracted from  
Companies House records on  
**12th October 2001**

## 363s Annual Return

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital letters



A06  
COMPANIES HOUSE

0313  
03/12/01

COMPANIES HOUSE  
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COMPANIES HOUSE

24/11/01

0258  
16/11/01

### Section 1: Company details

Ref: 3658294/03/10

	Current details	Amended details																								
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>53 Winters Way Holmer Green High Wycombe Buckinghamshire HP15 6YA</b>	Address _____ _____ _____ UK Postcode    _____																								
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _____																								
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _____																								
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9999</td> <td><del>Dormant company</del></td> </tr> </tbody> </table>	SIC Code	Description	9999	<del>Dormant company</del>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>The company has received income but</td> </tr> <tr> <td>_____</td> <td>had no outgoing</td> </tr> <tr> <td>_____</td> <td>activities - to</td> </tr> <tr> <td>_____</td> <td>maintain the building</td> </tr> <tr> <td>_____</td> <td>of 27 St George's</td> </tr> <tr> <td>_____</td> <td>Terrace &amp; act as</td> </tr> <tr> <td>_____</td> <td>landlords to the</td> </tr> <tr> <td>_____</td> <td>basement flat owner,</td> </tr> <tr> <td>_____</td> <td>who is not a freeholder</td> </tr> </tbody> </table>	SIC CODE	Description	9600	The company has received income but	_____	had no outgoing	_____	activities - to	_____	maintain the building	_____	of 27 St George's	_____	Terrace & act as	_____	landlords to the	_____	basement flat owner,	_____	who is not a freeholder
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																										

	Current details	Amended details
<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.  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Mary-Clare DE A'ECHEVARRIA  <b>Address</b> 53 Winters Way Holmer Green High Wycombe Buckinghamshire HP15 6YA	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ / _ / _ <b>Date Mary-Clare DE A'ECHEVARRIA</b> <b>ceased to be secretary (if applicable)</b> _ / _ / _
<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.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Anne Marie COTTON  <b>Address</b> 1ST Floor Flat 27 St Georges Terrace Kempton Brighton BN2 1JJ  <b>Date of birth</b> 19/04/1975  <b>Nationality</b> British  <b>Occupation</b> Radiographer	<b>Name</b> <i>Ms Cotton is no longer</i>  <b>Address</b> <i>a director, please find</i> <i>enclosed details of the</i> <i>new director on form</i> <i>288</i>  <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ / _ / _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ <b>Date Anne Marie COTTON ceased to be</b> <b>director (if applicable)</b> <i>06, 07, 2001. MC.</i>
<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.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Mary-Clare DE A'ECHEVARRIA  <b>Address</b> 53 Winters Way Holmer Green High Wycombe Buckinghamshire HP15 6YA  <b>Date of birth</b> 22/07/1968  <b>Nationality</b> British  <b>Occupation</b> Psychotherapist <i>Craniosacral Therapist</i>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ / _ / _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ <b>Date Mary-Clare DE A'ECHEVARRIA</b> <b>ceased to be director (if applicable)</b> _ / _ / _

	Current details	Amended details
<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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<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>	<b>Total number of shares issued</b> <b>2</b> <b>Total Nominal value of shares issued</b> <b>£2.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<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>		

**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		
> Shareholder Name <b>Anne-Marie COTTON</b> <i>Mrs N A Eshik</i>		<i>Ms Cotton is no longer a shareholder; she has transferred her shares to the new Director, Ms Eshik.</i> Name Address <i>please see form 288a enclosed</i> <i>Mrs N A Eshik's address, shares held are the same as Ms Cotton's used to be</i> UK Postcode		<b>Shares transferred by</b> <b>Anne Marie COTTON</b>		
Address <b>1ST Floor Maisonette</b> <b>27 St. Georges Terrace</b> <b>Brighton</b> <b>BN2 1JJ</b>		<b>Shares held</b> Class Number		Class Number Date of transfer		
> Shares held Class <b>Ordinary</b> Number <b>1</b>		Class Number		<b>Ordinary</b> <b>1</b> <b>08/07/2001</b>		
> Shareholder Name <b>Mary-Clare DE A'ECHEVARRIA</b>		Name Address UK Postcode		<b>Shares transferred by</b> <b>Mary-Clare DE A'ECHEVARRIA</b>		
Address <b>53 Winters Way</b> <b>Holmer Green</b> <b>High Wycombe</b> <b>Buckinghamshire</b> <b>HP15 6YA</b>		<b>Shares held</b> Class Number		Class Number Date of transfer		
> Shares held Class <b>Ordinary</b> Number <b>1</b>		Class Number		Class Number Date of transfer		

**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 <u>NONE</u> _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>			



**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 M-C de A' Echevarria Date 17, 10, 2001  
(Director / Secretary)

*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 28/10/2001 If you are making this return up to an earlier date, please give the date here

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

*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 **28th October 2002** 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?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name M-C de A' Echevarria Telephone number inc code 01494 712202

Address Registered Office, DX number if applicable \_\_\_\_\_  
we 1<sup>st</sup> page

DX exchange \_\_\_\_\_

Postcode \_\_\_\_\_