



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03658294**

Date of this return: **21/10/2011**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **27 SAINT GEORGES TERRACE
BRIGHTON
EAST SUSSEX
BN2 1JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN EDWARD**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN EDWARD**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/06/1959** Nationality: **BRITISH**

Occupation: **INVESTMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS SANDRA LOUISE**

Surname: **LARKE**

Former names: **NINER**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/06/1959** Nationality: **BRITISH**

Occupation: **FIXED INTEREST DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS AND SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-08-01

Name: **NORMAN ANTHONY BOOTH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-08-01

Name: **ANDREW GREAVES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **IAN EDWARD BAILEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: **SANDRA LARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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