



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/08/2013**

Company Name: **5 WYKEHAM TERRACE BRIGHTON (MANAGEMENT) LIMITED**

Company Number: **04794656**

Date of this return: **14/08/2013**

SIC codes: **68320**

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

Situation of Registered Office: **CHANCERY LODGE PYECOMBE STREET
PYECOMBE
EAST SUSSEX
BN45 7EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN CHARLES**

Surname: **ANDERSON**

Former names:

Service Address: **38 BUCKINGHAM ROAD
BRIGHTON
BN1 3RP**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN CHARLES**

Surname: **ANDERSON**

Former names:

Service Address: **38 BUCKINGHAM ROAD
BRIGHTON
BN1 3RP**

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

Date of Birth: **15/08/1957** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Company Director **2**

Type: **Person**
Full forename(s): **MISS ABLA**

Surname: **EL-SHARNOUBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/08/1976** *Nationality:* **BRITISH**

Occupation: **MUSIC PUBLISHER**

Company Director **3**

Type: **Person**

Full forename(s): **MS LUCY JANE**

Surname: **GROUT**

Former names:

Service Address: **38 BUCKINGHAM ROAD
BRIGHTON
BN1 3RP**

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

Date of Birth: **25/05/1958**

Nationality: **BRITISH**

Occupation: **NONE**

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>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: LUCY JANE GROUT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN ANDERSON

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

Name: ABLA EL-SHARNOUBY

Authorisation

Authenticated

This form was authorised by one of the following:

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