

AR01  
Annual Return

Full List

**G3**

**Private or non-traded public companies - list of past and present shareholders**

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on  
- the company's first annual return following incorporation,  
- every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders**  
Please use a 'Private or non-traded public companies - list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
A Al Ali	Ordinary £10 Shares	1		
E Al-Jaser	Ordinary £10 Shares	1		
K Al-Wattar	Ordinary £10 Shares	1		
M Alrashdan	Ordinary £10 Shares	1		
H Alwarie	Ordinary £10 Shares	1		
Anthony Appleton	Ordinary £10 Shares	1		
Bakere & Bakere	Ordinary £10 Shares	1		
A Batkin	Ordinary £10 Shares	1		
Mr Edward Beaumont	Ordinary £10 Shares	1		
L Berry	Ordinary £10 Shares	1		
Elena Bondaruk	Ordinary £10 Shares	1		
Boucher	Ordinary £10 Shares	1		
M Brisley	Ordinary £10 Shares	1		

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Anthony George Britton & Julia Rosemary Britton	Ordinary £10 Shares	1		
Anthony George Britton & Julia Rosemary Britton	Ordinary £10 Shares	1		
V Bunker	Ordinary £10 Shares	1		
Daniel Ross Clark & Joseph Nathaniel Headey	Ordinary £10 Shares	1		
Sybil Esther Coady	Ordinary £10 Shares	1		
T Coady	Ordinary £10 Shares	1		
Anthony Connelly	Ordinary £10 Shares	1		
Barry Cooper	Ordinary £10 Shares		1	11/05/2009
Barry Cooper	Ordinary £10 Shares	0		
John Howard Cox & Cox	Ordinary £10 Shares		1	15/04/2009
John Howard Cox & Cox	Ordinary £10 Shares	0		
John Michael Gordon Cox & Peter David Gordon Cox	Ordinary £10 Shares	1		
J Cremona	Ordinary £10 Shares	1		

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S Davey	Ordinary £10 Shares	1		
J Dinsdale	Ordinary £10 Shares		1	18/12/2009
J Dinsdale	Ordinary £10 Shares	0		
E Dorte	Ordinary £10 Shares	1		
V Dyall	Ordinary £10 Shares	1		
Elloumi	Ordinary £10 Shares	1		
Energy International Limited	Ordinary £10 Shares		1	30/04/2009
Energy International Limited	Ordinary £10 Shares	0		
Dr Fereidun Fesharaki	Ordinary £10 Shares	1		
Mark Joseph Fitzpatrick & Penelope Anne Beynon	Ordinary £10 Shares	1		
Farha Fletcher & Chnstopher John Fletcher	Ordinary £10 Shares		1	04/06/2009
Farha Fletcher & Chnstopher John Fletcher	Ordinary £10 Shares	0		
C Gardiner	Ordinary £10 Shares	1		

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		Number of shares or amount of stock	Number of shares or amount of stock	
Marc Geal & Fabrice Mantanus	Ordinary £10 Shares	1		
E Georgallou	Ordinary £10 Shares	1		
I Gibbons	Ordinary £10 Shares	1		
Mr Dean Golding	Ordinary £10 Shares	1		
P Gray	Ordinary £10 Shares	1		
C Green & J Williams	Ordinary £10 Shares		1	30/03/2009
C Green & J Williams	Ordinary £10 Shares	0		
A Gregory West	Ordinary £10 Shares	1		
Helen Mary Drummond Guinness	Ordinary £10 Shares	1		
Habba	Ordinary £10 Shares	1		
Paul Victor Harrendence	Ordinary £10 Shares	1		
Peter Mark Harris & Martin Guy Harris	Ordinary £10 Shares		1	09/06/2009
Peter Mark Harris & Martin Guy Harris	Ordinary £10 Shares	0		

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		currently held	transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	
Gene Francis Hartfield & Y Hartfield	Ordinary £10 Shares		1	18/12/2009
Gene Francis Hartfield & Y Hartfield	Ordinary £10 Shares	0		
Gene Francis Hartfield & Y Hartfield	Ordinary £10 Shares		1	18/12/2009
Gene Francis Hartfield & Y Hartfield	Ordinary £10 Shares	0		
B Healey	Ordinary £10 Shares	1		
M Herandi	Ordinary £10 Shares	1		
Hidmi & Hidni	Ordinary £10 Shares	1		
David Hossack & Linda Hossack	Ordinary £10 Shares	1		
Christian Martin Wolfgang Huelsen & K Stockerl	Ordinary £10 Shares	1		
P Hume	Ordinary £10 Shares		1	29/10/2009
P Hume	Ordinary £10 Shares	0		
Ross Charlton Humphries	Ordinary £10 Shares	1		
M Iskander	Ordinary £10 Shares	1		

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F Kadkhoda	Ordinary £10 Shares	1		
A Khalil	Ordinary £10 Shares	1		
A Kilcoyne Forster	Ordinary £10 Shares	1		
J Laing	Ordinary £10 Shares	1		
Leesor & Leesor	Ordinary £10 Shares	1		
J Linsell	Ordinary £10 Shares		1	02/11/2009
J Linsell	Ordinary £10 Shares	0		
K Liu	Ordinary £10 Shares	1		
K Liu	Ordinary £10 Shares	1		
N MacDonald	Ordinary £10 Shares	1		
Simon George Raworth Madge	Ordinary £10 Shares	1		
Malek	Ordinary £10 Shares	1		
Martin-Bentham	Ordinary £10 Shares	1		

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		currently held	transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	
Marzouki & Marzouki	Ordinary £10 Shares	1		
H Maxwell	Ordinary £10 Shares	1		
Dr Robert McIntosh	Ordinary £10 Shares	1		
McNeish	Ordinary £10 Shares	1		
B Meredith St John	Ordinary £10 Shares	1		
J Mousa	Ordinary £10 Shares		1	26/11/2009
J Mousa	Ordinary £10 Shares	0		
Kenny Munnelly	Ordinary £10 Shares	1		
Ester Nassiv	Ordinary £10 Shares	1		
H Nawar	Ordinary £10 Shares	1		
Antony Charles Newman	Ordinary £10 Shares	1		
K Norman	Ordinary £10 Shares	1		
A Offord	Ordinary £10 Shares	1		

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
L Omar	Ordinary £10 Shares	1		
Aram Papikyan	Ordinary £10 Shares	1		
Edward Key Patey & Sarah Beth Rossiter	Ordinary £10 Shares	1		
D Pattinson	Ordinary £10 Shares	1		
V Phillips	Ordinary £10 Shares	1		
R Pymont	Ordinary £10 Shares	1		
Quick & Pearce	Ordinary £10 Shares	1		
Valerie Richards	Ordinary £10 Shares	1		
Rider	Ordinary £10 Shares	1		
Miss Margaret Rignell	Ordinary £10 Shares	1		
N Rosborough	Ordinary £10 Shares	1		
Mr Michael David Rosen	Ordinary £10 Shares	1		
Mrs Merial Samson	Ordinary £10 Shares	1		



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		currently held	transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	
C Shamash	Ordinary £10 Shares	1		
F Shannon	Ordinary £10 Shares	1		
H Shannon	Ordinary £10 Shares	1		
J Shea	Ordinary £10 Shares	1		
Marlene Janet Shoefield & Harry Arron Shoefield	Ordinary £10 Shares	1		
Clive Robert Shuttleworth	Ordinary £10 Shares	1		
M Soussi	Ordinary £10 Shares	1		
G Stewart	Ordinary £10 Shares	1		
J Sturmey	Ordinary £10 Shares	1		
Taherkarim	Ordinary £10 Shares	1		
A Thabit	Ordinary £10 Shares	1		
K Thake & A Thake	Ordinary £10 Shares	1		
N Thomas	Ordinary £10 Shares	1		

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Alexander Robert Tonkiss	Ordinary £10 Shares	1		
Andrew Harry Redstone Turlington	Ordinary £10 Shares	1		
J Valentine	Ordinary £10 Shares	1		
J Valentine	Ordinary £10 Shares	1		
Roberto Gabriele Valent & Zeinab Suleiman Mohamad Adam	Ordinary £10 Shares	1		
Roger Patrick Walkington & Alexandra Van Weston	Ordinary £10 Shares	1		
H Weatherby	Ordinary £10 Shares	1		
Judith Williams	Ordinary £10 Shares	1		
Norman Williams & Williams	Ordinary £10 Shares	1		
Norman Williams & Williams	Ordinary £10 Shares	1		
P Wilson	Ordinary £10 Shares	1		
H Woolford	Ordinary £10 Shares	1		
M Yates	Ordinary £10 Shares	1		

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Shareholder's Name (Address not required)	Class of share	Shares or stock		
		currently held	transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
S Zahid	Ordinary £10 Shares	1		
F Zerhsaaz	Ordinary £10 Shares	1		

AR01  
Annual Return

**G4**

**Traded public companies - list of past and present shareholders**

**This section should show the shareholders that held at least 5% of the issued shares of any class of the company at any time during the period**

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**Further shareholders**

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Shareholder's details	Class of share	Shares or stock currently held		Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock		Number of shares or amount of stock	Date of registration of transfer

AR01  
Annual Return

**Part 5**

**Signature**

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X

X

This form may be signed by  
Director ❶, Secretary, Person Authorised ❷, Charity commission  
receiver and manager, CIC manager, Judicial factor

❶ **Societas Europaea**  
If the form is being filed on  
behalf of a Societas Europaea  
(SE), please delete 'director' and  
insert details of which organ of  
the SE the person signing has  
membership

❷ **Person authorised**  
Under either section 270 or 274  
of the Companies Act 2006

AR01  
Annual Return

 **Presenter information**

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

Contact name	
Company name	Griffith Smith Farrington Webb
Address	47 Old Steyne
Post town	Brighton
County/Region	
Postcode	B N 1 1 N W
Country	United Kingdom
DX	2701 BRIGHTON 1
Telephone	01273 324041

 **Checklist**

**We may return forms completed incorrectly or with information missing**

**Please make sure you have remembered the following**

- The company name and number match the information held on the public Register
- You have completed your principal business activity
- You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- You have fully completed the Statement of capital (if applicable)
- You have signed the form
- You have enclosed the correct fee

 **Important information**

**Please note that all information on this form will appear on the public record**

 **How to pay**

**A fee of £30 is payable to Companies House in respect of an Annual Return**

Make cheques or postal orders payable to 'Companies House'

 **Where to send**

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below**

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
DX 481 N R Belfast 1

 **Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquires@companieshouse.gov.uk](mailto:enquires@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**

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J Valentine	Ordinary £10 Shares	1		
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Roger Patrick Walkington & Alexandra Van Weston	Ordinary £10 Shares	1		
H Weatherby	Ordinary £10 Shares	1		
Judith Williams	Ordinary £10 Shares	1		
Norman Williams & Williams	Ordinary £10 Shares	1		
Norman Williams & Williams	Ordinary £10 Shares	1		
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**Part 5**

**Signature**

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by

Director <sup>1</sup>, Secretary, Person Authorised <sup>2</sup>, Charity commission receiver and manager, CIC manager, Judicial factor

**1 Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership

**2 Person authorised**

Under either section 270 or 274 of the Companies Act 2006

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 **Presenter information**

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Company name	Griffith Smith Farrington Webb
Address	47 Old Steyne
Post town	Brighton
County/Region	
Postcode	B N 1 1 N W
Country	United Kingdom
DX	2701 BRIGHTON 1
Telephone	01273 324041

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DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
DX 481 N R Belfast 1

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**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**

017182/30

In accordance with Section 854 of the Companies Act 2006

# AR01

Annual Return

form produced by

## PC Share Register

Ver 14 02

**A fee is payable with this form**  
Please see 'How to pay' on the last page

**You can use the WebF**  
Please go to www.companieshouse.gov.uk



**What this form is for**  
You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year.

**What this form is NOT for**  
You cannot use this form to give notice of changes to the company officers, registered office address, company type or information relating to the company records.

SAT WEDNESDAY

\*PH2Z9IRP\*

PC3 31/03/2010 80  
COMPANIES HOUSE

-----

\*ASCL5IG2\*

A46 20/03/2010 157  
COMPANIES HOUSE

## Part 1 Company details

The section must be completed by all companies

→ **Filling in this form**  
Please complete in typescript or in bold black capitals  
All fields are mandatory unless specified or indicated by \*

**A1 Company details**

Company number: 0 2 6 7 6 7 8 4

Company name in full: **Sussex Heights (Brighton) Limited**

① **Company name change**  
If your company has recently changed its name, please provide the company name as at the date of this return

**A2 Return date**

Please give the annual return made up date. This must not be a future date. The annual return must be delivered within 28 days of the date of this return.

Date of this return: 2 8 / 0 2 / 2 0 1 0

② **Date of this return**  
Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.

**A3 Principal business activity**

Please show the trade classification code number(s) for the principal activity or activities ③

Classification code 1: 9 8 0 0

Classification code 2:

Classification code 3:

Classification code 4:

Principal activity description:

③ **Principal business activity**  
You must provide a trade classification code (SIC code) or a description of your company's main business in this section.  
A full list of the trade classification codes are available on our website: www.companieshouse.gov.uk

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A4

Company type<sup>1</sup>

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- Public limited company
- Private company limited by shares
- Private company limited by guarantee
- Private company limited by shares exempt under section 60
- Private company limited by guarantee exempt under section 60
- Private unlimited company with share capital
- Private unlimited company without share capital

**1 Company type**

If you are unsure of your company type, please check your latest certificate of incorporation or our website [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

A5

Registered office address<sup>2</sup>

Building name/number	Arun Office Services
Street	Rbs House 59-61 Sea Lane
Post town	Rustington
County/Region	West Sussex
Postcode	B N 1 6 2 R Q

**2 Change of registered office**

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)<sup>3</sup>

Building name/number	<del>17 Old Greyne</del>
Street	
Post town	<del>Brighton</del>
County/Region	
Postcode	<del>BN1 6 2 R Q</del>

**3 SAIL address**

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed you should complete form AD02 and submit it together with this annual return

A7

Location of company records<sup>4</sup>

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- Register of members
- Register of directors
- Directors' service contracts
- Directors' indemnities
- Register of secretaries
- Records of resolutions etc
- Contracts relating to purchase of own shares
- Documents relating to redemption or purchase of own share out of capital by private company
- Register of debenture holders
- Report to members of outcome of investigation by public company into interests in its shares
- Register of interests in shares disclosed to public company
- Instruments creating charges and register of charges England and Wales or Northern Ireland
- Instruments creating charges and register of charges Scotland

**4 Location of company records**

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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**Part 2**      **Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**.
- For a **corporate director**, go to **Section E1**

**Continuation pages**  
Please use a continuation page if you need to enter more officer details

**Secretary**

**B1**      **Secretary's details ①**

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete Section C1-C4

Title *	
Full forename(s)	Pamela
Surname	Barton
Former name(s) ②	Stevenson

**① Secretary appointments**  
You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return

**Corporate details**  
Please use Section C1-C4 to enter corporate secretary details

**Secretary details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

**B2**      **Secretary's service address ③**

Building name/number	59 Sea Lane
Street	
	Rustington
Post town	Littlehampton
County/Region	West Sussex
Postcode	B N 1 6      2 R Q
Country	United Kingdom

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office' please state 'The Company's Registered Office' in the address

This information will appear on the public record

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Director

<b>D1</b>		<b>Director's details ①</b>	
		Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title *			
Full forename(s)	Anthony		
Surname	Appleton		
Former name(s) ②			
Country/State of residence	England		
Nationality	British		
Date of birth	d 1   d 7	m 1   m 0	y 1   y 9   y 2   y 6
Business occupation (if any)	Retired		

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with the annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>		<b>Director's service address ③</b>	
Building name/number	16D Sussex Heights		
Street	St Margarets Place		
Post town	Brighton		
County/Region	East Sussex		
Postcode	B	N	1   2   F   Q
Country	England		

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

<b>D1</b>		<b>Director's details <sup>1</sup></b>																
		Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																
Title *																		
Full forename(s)	Susan																	
Surname	Davey																	
Former name(s) <sup>2</sup>																		
Country/State of residence	England																	
Nationality	British																	
Date of birth	<table border="1"> <tr> <td>d</td><td>0</td><td>d</td><td>7</td><td>m</td><td>0</td><td>m</td><td>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>1</td> </tr> </table>		d	0	d	7	m	0	m	1	y	1	y	9	y	4	y	1
d	0	d	7	m	0	m	1	y	1	y	9	y	4	y	1			
Business occupation (if any)	None																	

**1 Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with the annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**2 Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>		<b>Director's service address <sup>3</sup></b>								
Building name/number	6E Sussex Heights									
Street	St Margarets Place									
Post town	Brighton									
County/Region	East Sussex									
Postcode	<table border="1"> <tr> <td>B</td><td>N</td><td>1</td><td></td><td>2</td><td>F</td><td>Q</td><td></td> </tr> </table>		B	N	1		2	F	Q	
B	N	1		2	F	Q				
Country	England									

**3 Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.



**Director**

<b>D1</b>		<b>Director's details</b> ①																
		Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																
Title *																		
Full forename(s)	Paul																	
Surname	Michaelson																	
Former name(s) ②																		
Country/State of residence	United Kingdom																	
Nationality	British																	
Date of birth	<table border="1"> <tr> <td>d</td><td>0</td><td>d</td><td>5</td> <td>m</td><td>1</td><td>m</td><td>2</td> <td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>3</td><td>y</td><td>8</td> </tr> </table>		d	0	d	5	m	1	m	2	y	1	y	9	y	3	y	8
d	0	d	5	m	1	m	2	y	1	y	9	y	3	y	8			
Business occupation (if any)	Retired																	

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with the annual return.

**Corporate details**  
Please use Section E1-E4 to enter corporate director details.

**Director details**  
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**  
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

<b>D2</b>		<b>Director's service address</b> ③								
Building name/number	Flat 1E									
Street	Sussex Heights									
	St Margaret's Place									
Post town	Brighton									
County/Region	East Sussex									
Postcode	<table border="1"> <tr> <td>B</td><td>N</td><td>1</td><td></td><td>2</td><td>F</td><td>Q</td><td></td> </tr> </table>		B	N	1		2	F	Q	
B	N	1		2	F	Q				
Country	United Kingdom									

**③ Service address**  
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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**Corporate secretary**

<b>C1 Corporate secretary's details <sup>1</sup></b>		<p><b>1 Corporate secretary appointments</b> You cannot use this form to appoint a corporate secretary. To do this, please complete form <b>AP04</b> and submit it together with this annual return.</p> <p><b>Corporate secretary details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form <b>CH04</b>.</p> <p>This information will appear on the public record.</p>									
Please use this section to list all the corporate secretaries of the company											
Corporate body/firm name											
Building name/number											
Street											
Post town											
County/Region											
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>										
Country											

<b>C2 Location of the registry of the corporate body or firm</b>	<p>Is the corporate secretary registered within the European Economic Area (EEA)?</p> <p>→ Yes Complete Section C3 only</p> <p>→ No Complete Section C4 only</p>
--	--

<b>C3 EEA companies <sup>2</sup></b>		<p><b>2 EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p> <p><b>3</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		
Where the company/firm is registered <sup>3</sup>		
Registration number		

<b>C4 Non-EEA companies</b>		<p><b>4 Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register		
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered <sup>4</sup>		
If applicable, the registration number		

**Director**

D1	Director's details <sup>①</sup>	<p><b>① Director appointments</b> You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with the annual return.</p> <p><b>Corporate details</b> Please use Section E1-E4 to enter corporate director details.</p> <p><b>Director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.</p> <p><b>② Former name(s)</b> Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>															
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.																	
Title *																	
Full forename(s)	Andrew Harry Redstone																
Surname	Turlington																
Former name(s) <sup>②</sup>																	
Country/State of residence	United Kingdom																
Nationality	English																
Date of birth	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">d</td><td style="width: 20px; text-align: center;">2</td> <td style="width: 20px; text-align: center;">d</td><td style="width: 20px; text-align: center;">8</td> <td style="width: 20px; text-align: center;">m</td><td style="width: 20px; text-align: center;">0</td> <td style="width: 20px; text-align: center;">m</td><td style="width: 20px; text-align: center;">1</td> <td style="width: 20px; text-align: center;">y</td><td style="width: 20px; text-align: center;">1</td> <td style="width: 20px; text-align: center;">y</td><td style="width: 20px; text-align: center;">9</td> <td style="width: 20px; text-align: center;">y</td><td style="width: 20px; text-align: center;">6</td> <td style="width: 20px; text-align: center;">y</td><td style="width: 20px; text-align: center;">0</td> </tr> </table>	d	2	d	8	m	0	m	1	y	1	y	9	y	6	y	0
d	2	d	8	m	0	m	1	y	1	y	9	y	6	y	0		
Business occupation (if any)	Manager																

D2	Director's service address <sup>③</sup>	<p><b>③ Service address</b> If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.</p> <p>This information will appear on the public record.</p>					
Building name/number							
16e Sussex Heights							
Street	St Margaret's Place						
Post town	Brighton						
County/Region	East Sussex						
Postcode	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">B</td> <td style="width: 20px; text-align: center;">N</td> <td style="width: 20px; text-align: center;">1</td> <td style="width: 20px; text-align: center;">2</td> <td style="width: 20px; text-align: center;">F</td> <td style="width: 20px; text-align: center;">R</td> </tr> </table>	B	N	1	2	F	R
B	N	1	2	F	R		
Country	United Kingdom						

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**Corporate director**

<b>E1</b>	<b>Corporate director's details</b> ①	<p><b>① Corporate director appointments</b> You cannot use this form to appoint a corporate director. To do this, please complete form <b>AP02</b> and submit it together with this annual return.</p> <p><b>Corporate director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form <b>CH02</b>.</p> <p>This information will appear on the public record.</p>							
	Please use this section to list all the corporate directors of the company								
Corporate body/firm name									
Building name/number									
Street									
Post town									
County/Region									
Postcode	<table border="1" style="width: 100%; text-align: center;"> <tr> <td style="width: 12.5%; height: 20px;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> <td style="width: 12.5%;"> </td> </tr> </table>								
Country									

<b>E2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate director registered within the European Economic Area (EEA)?	
	→ <b>Yes</b> Complete <b>Section E3</b> only	
	→ <b>No</b> Complete <b>Section E4</b> only	

<b>E3</b>	<b>EEA companies</b> ②	<p><b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a></p> <p><b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ③		
Registration number		

<b>E4</b>	<b>Non-EEA companies</b>	<p><b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

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**Part 3 Statement of Capital <sup>1</sup>**

Does your company have share capital?  
 → Yes Complete the sections below and the following **Part 4**.  
 → No Go to **Part 5 (Signature)**.

<sup>1</sup> This should reflect the company's capital status at the made up date of this annual return

**F1 Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling  
 If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
Ordinary £10 Shares	10 0000000	0 0000000	105	£ 1,050 00
				£
				£
				£
<b>Totals</b>			105	£ 1,050 00

**F2 Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies  
 Please complete a separate table for each currency

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
<b>Totals</b>					

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
<b>Totals</b>					

**F3 Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital		<b><sup>5</sup> Total aggregate nominal value</b> Please list total aggregate values in different currencies separately For example GBP 100 + EUR 100 + USD 10 etc
Total number of shares	105	
Total aggregate nominal value <sup>5</sup>	GBP 1,050 00	

<sup>2</sup> Including both the nominal value and any share premium  
<sup>3</sup> Total number of issued shares in this class

<sup>4</sup> Number of shares issued multiplied by nominal value of each share

**Continuation Pages**  
 Please use a Statement of Capital continuation page if necessary

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**F4** Statement of Capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section F1 and F2.

Class of share

Voting rights

X

See continuations sheet(s)

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

**F4** Statement of Capital (Voting rights)

Class of share Ordinary £10 Shares

Voting rights

One vote per share

**Part 4 Shareholders**

Does your company have share capital? ❶  
→ **Yes** Complete the sections below  
→ **No** Go to **Part 5 (Signature)**

❶ This should reflect the shareholder details at the made up date of this annual return

**G1 Traded public companies ❷**

Please tick the box if your company was a traded public company at any time during the period of this return

❷ **Traded company definition**  
A traded company means a company any of whose shares are admitted to trading on a regulated market

**G2 List of past and present shareholders**

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**
- A list of shareholder changes is enclosed
  - For private or non-traded public companies, please complete **Section G3**
  - For traded public companies, please complete **Section G4**
- There were no shareholder changes in this period  
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- The list of shareholders is enclosed on paper
- The list of shareholders is enclosed in another format