



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1K41AY8**

*Company Name:* **10 ROSEHILL TERRACE MANAGEMENT COMPANY LIMITED**

*Company Number:* **02307566**

*Date of this return:* **20/10/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **10 ROSEHILL TERRACE  
BRIGHTON  
EAST SUSSEX  
BN1 4JJ**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS LYNNE HAMILTON**

*Surname:* **PARKES**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JOHN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **FIRST FLOOR FLAT  
10, ROSE HILL TERRACE  
BRIGHTON  
EAST SUSSEX  
BN1 4JJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/07/1979** *Nationality:* **BRITISH**  
*Occupation:* **TEACHER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS LYNNE HAMILTON**

*Surname:*                **PARKES**

*Former names:*

*Service Address:*        **GROUND FLOOR FLAT 10 ROSE HILL TERRACE  
BRIGHTON  
EAST SUSSEX  
BN1 4JJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/01/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL SERVANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MS ADELE VICTORIA**

*Surname:*                **TUCKNOTT**

*Former names:*

*Service Address:*        **BASEMENT FLAT  
10 ROSE HILL TERRACE  
BRIGHTON  
SUSSEX  
BN1 4JJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/12/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **POLICE CONSTABLE**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NONE.</b>                  |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 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:* **LYNNE PARKES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A V TUCKNOTT**

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

*Name:* **ELAINE LEE**

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

*Name:* **JOHN JONES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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