



Companies House

AR01 (ef)

Annual Return



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X36ZLW3E

Company Name: **Eighteen Sussex Square Limited**

Company Number: **00625842**

Date of this return: **22/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **18 SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 5AA**

Officers of the company

Company Secretary 1

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

Surname: **BAGGS**

Former names:

Service Address: **18 SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 5AA**

Company Director ***1***

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

Surname: **BAGGS**

Former names:

Service Address: **18 SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 5AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1968** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW PAUL**

Surname: **LILES**

Former names:

Service Address: **6-8 EASTERN TERRACE
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 1DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1966** *Nationality:* **BRITISH**
Occupation: **NHS DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALEX JAMES**

Surname: **SIMM**

Former names:

Service Address: **FLAT 3 18 SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 5AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1978**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL IN ALL RESPECTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2014 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: **DARREN BAGGS**

Name: **PENNY HAYWARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY PETER KEENE**

Name: **CHRISTINE KEENE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW PAUL LILES**

Name: **LISA RUTH LILES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW LIONEL MILLMORE**

Name: **RACHEL JEAN MORGAN**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: IAN PHILIP SHEEN

Name: DESRE BELINDA SHEEN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ALEX JAMES SIMM

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-08-21

Name: ROBERT JOHN YATES

Authorisation

Authenticated

This form was authorised by one of the following:

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