



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XFOCL68B**

*Received for filing in Electronic Format on the:* **04/01/2009**

*Company Name:* **48 SUSSEX SQUARE, BRIGHTON LIMITED**

*Company Number:* **01576946**

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### *Company Details*

*Period Ending:* **30/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**48 A (BASEMENT FLAT)  
SUSSEX SQUARE  
BRIGHTON  
E SUSSEX  
ENGLAND  
BN2 1DE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MS KATHARINE JENNIFER  
HUNT**

*Address:* **48A (BASEMENT FLAT) SUSSEX  
SQUARE  
BRIGHTON  
UNITED KINGDOM  
BN2 1GE**

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### *Director 1 :*

*Name:* **JOAN MARGARET HARRIS**

*Address:* **SELEHURST GARDEN BRIGHTON  
ROAD, LOWER BEEDING  
HORSHAM  
WEST SUSSEX  
RH13 6PR**

*Date of Birth:*

**28/02/1946**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

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### *Director 2 :*

*Name:* **KATHARINE JENNIFER  
HUNT**

*Address:* **48A SUSSEX SQUARE  
BRIGHTON  
BN2 1GE**

*Date of Birth:*

**12/08/1961**

*Nationality:*

**British**

*Occupation:*

**CLINICAL PSYCHOLOGIST**

Director 3 :

Name: YVONNE JANE RAWCLIFFE Address: FLAT 3 48 SUSSEX SQUARE  
BRIGHTON  
EAST SUSSEX  
BN2 1GE

Date of Birth: 14/12/1958 Nationality: British Occupation: RESIDENTIAL LANDLORD

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Director 4 :

Name: JANET WALKER Address: MERRYFIELD HOUSE ILTON  
ILMINSTER  
SOMERSET  
TA19 9EX

Date of Birth: 04/11/1952 Nationality: British Occupation: HOUSEWIFE

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Director 5 :

Name: MS KATHARINE JENNIFER HUNT Address: 48A (BASEMENT FLAT) SUSSEX  
SQUARE  
BRIGHTON  
UNITED KINGDOM  
BN2 1GE

Date of Birth: 12/08/1961 Nationality: Other Occupation: CLINICAL PSYCHOLOGIST

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 30/12/2008**

*Name:* **JANET WALKER**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 30/12/2008**

*Name:* **KATHARINE HUNT**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 30/12/2008**

*Name:*

**YVONNE RAWCLIFFE**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 30/12/2008**

*Name:*

**JOHN EDWARD HARRIS**

*Address:*

*Name:*

**LUKE EDWARD HARRIS**

*Address:*

*Name:* **JOAN MARGARET HARRIS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/01/2009**

*Authenticated:* **Yes (E/W)**