



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01576946**

*Date of this return:* **30/12/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **48 A (BASEMENT FLAT) SUSSEX SQUARE  
BRIGHTON  
E SUSSEX  
ENGLAND  
BN2 1DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS KATHARINE JENNIFER**

*Surname:* **HUNT**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS BRENDA DOROTHY**

*Surname:*                **FENTON**

*Former names:*

*Service Address:*        **5 CAVENDISH AVENUE  
LONDON  
LONDON  
NW8 9JD**

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

*Date of Birth:*    **22/08/1930**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MS KATHARINE JENNIFER**

*Surname:*                **HUNT**

*Former names:*

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

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

*Date of Birth:*    **12/08/1961**                      *Nationality:*    **OTHER**

*Occupation:*    **CLINICAL PSYCHOLOGIST**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **YVONNE JANE**

*Surname:*                **RAWCLIFFE**

*Former names:*

*Service Address:*        **FLAT 3 48 SUSSEX SQUARE  
BRIGHTON  
EAST SUSSEX  
BN2 1GE**

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

*Date of Birth:*    **14/12/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **RESIDENTIAL LANDLORD**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JANET**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **MERRYFIELD HOUSE  
ILTON  
ILMINSTER  
SOMERSET  
TA19 9EX**

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

*Date of Birth:* **04/11/1952**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHAREHOLDER IS ENTITLED TO VOTE. THIS IS A PROPERTY MANAGEMENT COMPANY FOR OUR OWN RESIDENTIAL HOUSE NOT A TRADING COMPANY.**

## 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 30/12/2013 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:* **JANET WALKER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KATHARINE HUNT**

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

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

## *Authorisation*

*Authenticated*

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

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