



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01576946**

*Date of this return:* **30/12/2009**

*SIC codes:* **9800**

*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**

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*Company Director* **1**

*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*      **2**

*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**

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*Company Director*      **3**

*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> |
|                               | <b>GBP</b>  | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>               |   | <i>Amount paid</i>             | <b>1</b> |
|                               |   | <i>Amount unpaid</i>           | <b>0</b> |
| <i>Prescribed particulars</i> | <b>EACH SHAREHOLDER IS ENTITLED TO VOTE. THIS IS A PROPERTY MANAGEMENT COMPANY FOR OUR OWN RESIDENTIAL HOUSE NOT A TRADING COMPANY.</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 30/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 30/12/2009**

*Name:*

**JANET WALKER**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 30/12/2009**

*Name:*

**KATHARINE HUNT**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 30/12/2009**

*Name:*

**YVONNE RAWCLIFFE**

*Address:*

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*Shareholding 4:*

**0 ORDINARY Shares held as at 30/12/2009**

**1 DISPOSED OF IN PERIOD ON 23/02/2009**

*Name:*

**JOAN MARGARET HARRIS**

*Address:*

*Shareholding 5:*

**1 ORDINARY Shares held as at 30/12/2009**

*Name:*

**BRENDA FENTON**

*Address:*

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*Authorisation*

*Authenticated*

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

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