Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/01/2016**

X4YKH0HV

Company Name:	**48 SUSSEX SQUARE, BRIGHTON LIMITED**
Company Number:	**01576946**
Date of this return:	**30/12/2015**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**48 SUSSEX SQUARE** **BRIGHTON** **BN2 1GE**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MISS YVONNE JANE**
Surname:	**RAWCLIFFE**
Former names:	
Service Address:	**FLAT 3 SUSSEX SQUARE** **BRIGHTON** **ENGLAND** **BN2 1GE**

Company Director *1*

Type: **Person**

Full forename(s): **MS SACHA**

Surname: **FENTON**

Former names:

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

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/10/1958** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

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: ****/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: ****/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: ****/11/1952** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-10-30
Name: **BRENDA FENTON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SACHA 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.