



Companies House
— for the record —

AR01 (ef)

Annual Return



X16NLOHK

Received for filing in Electronic Format on the: **11/04/2012**

Company Name: **24 BRUNSWICK TERRACE, HOVE, (RESIDENTS) LIMITED**

Company Number: **02241734**

Date of this return: **07/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **EUROPA HOUSE
GOLDSTONE VILLAS
HOVE
EAST SUSSEX
BN3 3RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT ANDREW LOCKHART**

Surname: **MCCALL**

Former names:

Service Address: **24 BRUNSWICK TERRACE
HOVE
EAST SUSSEX
BN3 1HJ**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT ANDREW LOCKHART**

Surname: **MCCALL**

Former names:

Service Address: **24 BRUNSWICK TERRACE
HOVE
EAST SUSSEX
BN3 1HJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/11/1941** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director 2

Type: **Person**

Full forename(s): **KIRSTY**

Surname: **MCKINLEY**

Former names:

Service Address: **FLAT 6 24 BRUNSWICK TERRACE
HOVE
EAST SUSSEX
BN3 1HJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/07/1971** *Nationality:* **BRITISH**

Occupation: **SALES SUPPORT CLERK**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **SHELTON**

Former names:

Service Address: **1 HOMESTEAD MEWS
GRANGE HILL
WEST KIRBY
WIRRAL
L48 4HR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/03/1939** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 7 |
| | | <i>Aggregate nominal value</i> | 7 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY AS REGARDS DIVIDENDS AND CAPITAL.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 7 |
| | | <i>Total aggregate nominal value</i> | 7 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2012 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: **JULIA KATHRYN BAYLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HUGH GEOFFREY COOPER BRADFIELD**

Name: **ANN MARY BRADFIELD**

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT ANDREW MCCALL**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: MRS K MCKINLEY

Name: A.R. MCKINLEY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD JOHN SHELTON

Authorisation

Authenticated

This form was authorised by one of the following:

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