



Companies House
— for the record —

AR01 (ef)

Annual Return



XFNJ3J37

Received for filing in Electronic Format on the: **12/04/2010**

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

Company Number: **02241734**

Date of this return: **07/04/2010**

SIC codes: **9800**

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 **I**

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: **1941-11-13**

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: **1971-07-16** *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: **1939-03-10** *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
<i>Prescribed particulars</i>	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 07/04/2010 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 07/04/2010

Name: **JULIA KATHRYN BAYLEY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 07/04/2010

Name:

HUGH GEOFFREY COOPER BRADFIELD

Address:

Name:

ANN MARY BRADFIELD

Address:

Shareholding : 3

1 ORDINARY Shares held as at 07/04/2010

Name:

PAULINE ROGERS

Address:

Shareholding : 4

1 ORDINARY Shares held as at 07/04/2010

Name: **JANE DOLAN**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 07/04/2010

Name: **ROBERT ANDREW MCCALL**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 07/04/2010

Name: **A.R. MCKINLEY**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 07/04/2010

Name: **RICHARD JOHN SHELTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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