



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/05/2015**

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

Company Number: **02241734**

Date of this return: **07/04/2015**

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): **HUGH GEOFFREY COOPER**

Surname: **BRADFIELD**

Former names:

Service Address: **FLAT 3 24 BRUNSWICK TERRACE
HOVE
EAST SUSSEX
BN3 1HJ**

Company Director 1

Type: **Person**
Full forename(s): **MR HUGH GEOFFREY COOPER**

Surname: **BRADFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1942** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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 **3**

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 4

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 07/04/2015 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: JULIA KATHRYN BAYLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANN MARY BRADFIELD

Name: HUGH GEOFFREY COOPER BRADFIELD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JANE DOLAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT ANDREW MCCALL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: A.R. MCKINLEY

Name: MRS K MCKINLEY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD JOHN SHELTON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ELSA MARI NELSON

Authorisation

Authenticated

This form was authorised by one of the following:

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