



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **11 SUSSEX SQUARE BRIGHTON LIMITED**

Company Number: **02357947**

Date of this return: **13/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **11 SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
BN2 5AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN LAVINIA**

Surname: **HUGGINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS FRANCOISE**

Surname: **COSGROVE**

Former names:

Service Address: **11B SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
BN2 5AA**

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

Date of Birth: **12/06/1958** *Nationality:* **IRISH**
Occupation: **INDEPENDENT SOCIAL WORKER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUSAN LAVINIA**

Surname: **HUGGINS**

Former names:

Service Address: **FLAT F
11 SUSSEX SQUARE
BRIGTHON
EAST SUSSEX
BN2 5AA**

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

Date of Birth: **07/05/1944** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MS EMMA**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/09/1966** *Nationality:* **BRITISH**

Occupation: **ARTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2012 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 : 400 ORDINARY shares held as at the date of this return
Name: M.H. EVANS

Shareholding 2 : 400 ORDINARY shares held as at the date of this return
Name: FRANCOISE MARIA COSGROVE

Shareholding 3 : 400 ORDINARY shares held as at the date of this return
Name: A. CURWIN

Shareholding 4 : 400 ORDINARY shares held as at the date of this return
Name: ANNA ORCHARD

Shareholding 5 : 400 ORDINARY shares held as at the date of this return
Name: S HUGGINS

Shareholding 6 : 400 ORDINARY shares held as at the date of this return
Name: DECEASED

Shareholding 7 : 400 ORDINARY shares held as at the date of this return

Name: MICHAEL MONTEIRO

Shareholding 8 : 400 ORDINARY shares held as at the date of this return

Name: EMMA MORRIS

Shareholding 9 : 400 ORDINARY shares held as at the date of this return

Name: S. DUNLEA

Shareholding 10 : 400 ORDINARY shares held as at the date of this return

Name: DALE KENDRICK

Authorisation

Authenticated

This form was authorised by one of the following:

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