



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **12 SUSSEX SQUARE RESIDENT'S ASSOCIATION LIMITED**

Company Number: **02517501**

Date of this return: **02/07/2010**

SIC codes: **7499**

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

Situation of Registered Office: **12 SUSSEX SQUARE
BRIGHTON
BN2 5AA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTINE ANNE**

Surname: **MORGAN**

Former names:

Service Address: **12A SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
BN2 5AA**

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

Date of Birth: **07/04/1959** *Nationality:* **BRITISH**

Occupation: **FREELANCE JOURNALIST**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR MELANIE JANE**

Surname: **NEWPORT**

Former names:

Service Address: **FLAT 2 12 SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
BN2 5AA**

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

Date of Birth: **02/11/1962** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **STERRY**

Former names:

Service Address: **12B SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
BN25 5AA**

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

Date of Birth: **29/09/1955** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 4

Type: **Person**

Full forename(s): **KEVIN**

Surname: **TWOMEY**

Former names:

Service Address: **FLAT 6 12 SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
BN2 5AA**

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

Date of Birth: **08/07/1957**

Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS TO NOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2010 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 : 8 ORDINARY shares held as at 2010-07-02
Name: DAVID JAMES STERRY

Shareholding 2 : 8 ORDINARY shares held as at 2010-07-02
Name: RICHARD STANNARD

Shareholding 3 : 10 ORDINARY shares held as at 2010-07-02
Name: CHRISTINE A MORGAN

Shareholding 4 : 8 ORDINARY shares held as at 2010-07-02
Name: KEVIN TWOMEY

Shareholding 5 : 8 ORDINARY shares held as at 2010-07-02
Name: DAVID WEST

Shareholding 6 : 25 ORDINARY shares held as at 2010-07-02
Name: MELANIE NEWPORT

Shareholding 7 : 0 ORDINARY shares held as at 2010-07-02

25 shares transferred on 2009-11-03

Name: **CHRISTINE CLEAVER-SMITH**

Shareholding 8 : **8 ORDINARY shares held as at 2010-07-02**

Name: **ALEXANDRA BROWN**

Shareholding 9 : **25 ORDINARY shares held as at 2010-07-02**

Name: **NIGEL SLYDELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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