



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **04/06/2008**

Company Name: **23 SUSSEX SQUARE LIMITED**

Company Number: **02931472**

Company Details

Period Ending: **20/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**PAVILION VIEW 19 NEW
ROAD,
BRIGHTON,
EAST SUSSEX
BN1 1EY**

*Register of
Members Address:*

**PAVILION VIEW 19
NEW ROAD,
BRIGHTON,
EAST SUSSEX
BN1 1EY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS FRANCES HELEN ANNE TOBIN** *Address:* **FLAT 2 23 SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
BN2 5AB**

Director 1 :

Name: **ALISTAIR JEREMY BRAY** *Address:* **28 RUE DU MARECHAL FOCH
67000
STRASBOURG
FRANCE**

Date of Birth: **13/11/1960** *Nationality:* **British** *Occupation:* **RESEARCH FELLOW**

Director 2 :

Name: **MR TRISTAN PALMER** *Address:* **23A SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
BN2 5AB**

Date of Birth: **18/11/1965** *Nationality:* **British** *Occupation:* **EDITOR**

Director 3 :

Name: CATHERINE MARY SCOTT Address: FLAT 6 23 SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
BN2 5AB

Date of Birth: 25/09/1957 Nationality: British Occupation: HEADTEACHER

Director 4 :

Name: MS FRANCES HELEN ANNE TOBIN Address: FLAT 2 23 SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
BN2 5AB

Date of Birth: 05/02/1959 Nationality: British Occupation: FASHION DESIGNER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	5	GBP5.00
TOTALS	5	GBP5.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 20/05/2008

Name: **CATHERINE MARY SCOTT**

Address: **FLAT 6 23 SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
BN2 5AB**

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 20/05/2008

Name: **ALISTAIR JEREMY BRAY**

Address: **28 RUE DU MARECHAL FOCH
67000
STRASBOURG
FRANCE**

Shareholding 3:

1 ORDINARY 1 SHARES Shares held as at 20/05/2008

Name: **FRANCES HELEN ANNE TOBIN AND DAVID ACKLAM
(JOINTLY)**

Address: **FLAT 2 23 SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
BN2 5AB**

Shareholding 4:

1 ORDINARY 1 SHARES Shares held as at 20/05/2008

Name:

TRISTAN PALMER

Address:

**23A SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
BN2 5AB**

Shareholding 5:

1 ORDINARY 1 SHARES Shares held as at 20/05/2008

Name:

IAN MARK OZSVALD

Address:

**FLAT 3 23 SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
BN2 5AA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/06/2008**

Authenticated: **Yes (E/W)**