



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XLKAGASU**

*Received for filing in Electronic Format on the:* **17/06/2009**

*Company Name:* **23 SUSSEX SQUARE LIMITED**

*Company Number:* **02931472**

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### *Company Details*

*Period Ending:* **20/05/2009**

*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:* **MR SIMON DAVID ACKLAM**

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

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### *Company Secretary 2:*

*Name:* **MS FRANCES HELEN ANNE  
TOBIN**

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

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### *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**

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*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**

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*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:* **DESIGNER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY 1 SHARES</b>	<b>5</b>	<b>GBP5.00</b>
<i>TOTALS</i>		
	<b>5</b>	<b>GBP5.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 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 20/05/2009**

*Name:* **CATHERINE MARY SCOTT**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY 1 SHARES Shares held as at 20/05/2009**

*Name:* **ALISTAIR JEREMY BRAY**

*Address:*

*Shareholding 3:*

**1 ORDINARY 1 SHARES Shares held as at 20/05/2009**

*Name:*

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

*Address:*

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*Shareholding 4:*

**1 ORDINARY 1 SHARES Shares held as at 20/05/2009**

*Name:*

**TRISTAN PALMER**

*Address:*

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*Shareholding 5:*

**1 ORDINARY 1 SHARES Shares held as at 20/05/2009**

*Name:*

**IAN MARK OZSVALD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/06/2009**

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