Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **31/05/2012** X1A3GPP9

Company Name:	**23 SUSSEX SQUARE LIMITED**
Company Number:	**02931472**
Date of this return:	**20/05/2012**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O PERIOD PROPERTY MANAGEMENT CHESTER COURT 3 SUSSEX SQUARE BRIGHTON EAST SUSSEX ENGLAND BN2 1FJ**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR SIMON DAVID**
Surname:	**ACKLAM**
Former names:	
Service Address:	**FLAT 2 23 SUSSEX SQUARE BRIGHTON EAST SUSSEX BN2 5AB**

Company Director *1*

Type: **Person**
Full forename(s): **MR SIMON DAVID**

Surname: **ACKLAM**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/11/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ALISTAIR JEREMY**

Surname: **BRAY**

Former names:

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

Country/State Usually Resident: **FRANCE**

Date of Birth: **13/11/1960** *Nationality:* **BRITISH**

Occupation: **RESEARCH FELLOW**

Company Director 3

Type: **Person**

Full forename(s): **MR TRISTAN**

Surname: **PALMER**

Former names:

Service Address: **23A SUSSEX SQUARE**
BRIGHTON
BN2 5AB

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

Date of Birth: **18/11/1965** *Nationality:* **BRITISH**

Occupation: **EDITOR**

Company Director *4*

Type: **Person**

Full forename(s): **CATHERINE MARY**

Surname: **SCOTT**

Former names:

Service Address: **FLAT 6 23 SUSSEX SQUARE**
KEMP TOWN
BRIGHTON
EAST SUSSEX
BN2 5AA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1957** *Nationality:* **BRITISH**

Occupation: **HEADTEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	5
		Aggregate nominal value	5
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	5
		Total aggregate nominal value	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR JEREMY BRAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN MARK OZSVALD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TRISTAN PALMER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE MARY SCOTT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON DAVID ACKLAM**

Name: **FRANCES HELEN ANNE TOBIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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