



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28W50W3**

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

*Company Number:* **02931472**

*Date of this return:* **20/05/2013**

*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):* **MS FRANCIS**

*Surname:* **TOBIN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *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:* **UNITED KINGDOM**

*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**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR IAN MARK**

*Surname:*                      **OZSVALD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/04/1976**                            *Nationality:*   **BRITISH**  
*Occupation:*    **CEO**

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*Company Director*    **4**

*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*    **5**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2013 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:* FRANCES HELEN ANNE TOBIN

*Name:* SIMON DAVID ACKLAM

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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