



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XG1EVKDK

Received for filing in Electronic Format on the: **28/05/2010**

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

*Company Number:* **02931472**

*Date of this return:* **20/05/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **PAVILION VIEW 19 NEW ROAD  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 1EY**

**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**  
    **ENGLAND**  
    **BN2 5AB**

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*Company Secretary*    **2**

*Type:*                                    **Person**  
*Full forename(s):*                    **MS FRANCES HELEN ANNE**  
*Surname:*                            **TOBIN**  
*Former names:*  
*Service Address:*                   **FLAT 2 23 SUSSEX SQUARE**  
    **BRIGHTON**  
    **EAST SUSSEX**  
    **UNITED KINGDOM**  
    **BN2 5AB**

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALISTAIR JEREMY**  
*Surname:*                         **BRAY**  
*Former names:*  
*Service Address:*                **28 RUE DU MARECHAL FOCH**  
    **67000**  
    **STRASBOURG**  
    **FRANCE**

*Country/State Usually Resident:*   **FRANCE**

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

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR TRISTAN**  
*Surname:*                         **PALMER**  
*Former names:*  
*Service Address:*                **23A SUSSEX SQUARE**  
    **BRIGHTON**  
    **EAST SUSSEX**  
    **UNITED KINGDOM**  
    **BN2 5AB**

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

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

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MS CATHERINE MARY**  
*Surname:*                        **SCOTT**  
*Former names:*  
*Service Address:*              **FLAT 6 23 SUSSEX SQUARE**  
   **BRIGHTON**  
   **EAST SUSSEX**  
   **UNITED KINGDOM**  
   **BN2 5AB**

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

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

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MS FRANCES HELEN ANNE**  
*Surname:*                        **TOBIN**  
*Former names:*  
*Service Address:*              **FLAT 2 23 SUSSEX SQUARE**  
   **BRIGHTON**  
   **EAST SUSSEX**  
   **UNITED KINGDOM**  
   **BN2 5AB**

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

*Date of Birth:*   **05/02/1959**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DESIGNER**

## 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>
<i>Prescribed particulars</i>	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 20/05/2010 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

**1 ORDINARY Shares held as at 20/05/2010**

*Name:* **ALISTAIR JEREMY BRAY**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 20/05/2010**

*Name:*

**IAN MARK OZSVALD**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 20/05/2010**

*Name:*

**TRISTAN PALMER**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 20/05/2010**

*Name:*

**CATHERINE MARY SCOTT**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 20/05/2010**

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

*Address:*

*Name:* **SIMON DAVID ACKLAM**

*Address:*

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### *Authorisation*

*Authenticated*

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

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