



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/10/2014

X3HY7P7F

Company Name: **23 SUSSEX SQUARE LIMITED**

Company Number: **02931472**

Date of this return: **01/10/2014**

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
BN2 1FJ**

Officers of the company

Company Director ***I***

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 **2**

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 **3**

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**

Company Director **4**

Type: **Person**

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

Surname: **MEREDITH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1955**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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: STEPHEN GAMBLE

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: K MEREDITH

Name: ALAN MEREDITH

Authorisation

Authenticated

This form was authorised by one of the following:

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