



Companies House
— for the record —

AR01 (ef)

Annual Return



XD6KNK4B

Received for filing in Electronic Format on the: **19/05/2010**

Company Name: **9 BRUNSWICK TERRACE MANAGEMENT LIMITED**

Company Number: **03146738**

Date of this return: **15/02/2010**

SIC codes: **9600**

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

Situation of Registered Office: **FLAT 1 9 BRUNSWICK TERRACE
HOVE
EAST SUSSEX
BN3 1HL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **JACKSON**

Former names:

Service Address: **FLAT 6 9 BRUNSWICK TERRACE
HOVE
EAST SUSSEX
BN3 1HL**

Company Director **1**

Type: **Person**

Full forename(s): **EDWARD**

Surname: **BOX**

Former names:

Service Address: **FLAT 1 9 BRUNSWICK TERRACE
HOVE
EAST SUSSEX
BN3 1HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1955**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **CUNNINGHAM**

Former names:

Service Address: **FLAT 8 9 BRUNSWICK TERRACE
HOVE
EAST SUSSEX
BN3 1HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1950**

Nationality: **BRITISH**

Occupation: **WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 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 15/02/2010

Name: **BELINDA MUNRO**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 15/02/2010

Name: **PAUL HOAD**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 15/02/2010

1 DISPOSED OF IN PERIOD ON 22/03/2007

Name: **BENJAMIN KCLASS**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 15/02/2010

Name: **EDWARD BOX**

Address:

Shareholding : 5

0 ORDINARY Shares held as at 15/02/2010
1 DISPOSED OF IN PERIOD ON 01/07/2006

Name: JANE DEAR

Address:

Shareholding : 6

1 ORDINARY Shares held as at 15/02/2010

Name: BEN MCKEEVER

Address:

Shareholding : 7

0 ORDINARY Shares held as at 15/02/2010
1 DISPOSED OF IN PERIOD ON 28/02/2009

Name: ROBERT MACE

Address:

Shareholding : 8

1 ORDINARY Shares held as at 15/02/2010

Name: **ANDY CUNNINGHAM**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 15/02/2010

Name: **JONATHON DAVID SHANKS**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 15/02/2010

Name: **WINIFRED GIBSEY**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 15/02/2010

Name: **DAVID JACKSON**

Address:

Name: **PHILIP DIAL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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