



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03146738**

Date of this return: **15/02/2015**

SIC codes: **98000**

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 ***I***

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 15/02/2015 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: BELINDA MUNRO

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAUL HOAD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD BOX

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: BEN MCKEEVER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ANDY CUNNINGHAM

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JONATHON DAVID SHANKS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: WINIFRED GIBSEY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: PHILIP DIAL

Name: DAVID JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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