



Companies House
— for the record —

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Annual Return



XM9D4XW2

Received for filing in Electronic Format on the: **10/03/2008**

Company Name: **10 BRUNSWICK TERRACE HOVE LIMITED**

Company Number: **03169454**

Company Details

Period Ending: **08/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FRIEND JAMES 169
PRESTON ROAD
BRIGHTON
EAST SUSSEX
BN1 6AG**

Details of Officers of the Company

Company Secretary 1:

Name: **ARNOLD MAURICE DUNCAN
SPENCE**

Address: **10C BRUNSWICK TERRACE
HOVE
EAST SUSSEX
BN3 1HL**

Director 1 :

Name: **RUPERT MICHAEL RILEY**

Address: **6F 10 BRUNSWICK TERRACE
HOVE
EAST SUSSEX
BN3 1HN**

Date of Birth:

22/01/1963

Nationality:

BRITISH

Occupation:

DEVELOPER

Director 2 :

Name: **ARNOLD MAURICE DUNCAN
SPENCE**

Address: **10C BRUNSWICK TERRACE
HOVE
EAST SUSSEX
BN3 1HL**

Date of Birth:

28/12/1954

Nationality:

BRITISH

Occupation:

ELECTRONICS ENGINEER

Director 3 :

Name: **HISAKO ISHIGURO**

Address: **PALAIS DE LA MER 7 RUE SAINT JEAN
MONTE CARLO
MONACO**

Date of Birth:

02/02/1937

Nationality:

JAPANESE

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/03/2008

Name: **ARNOLD MAURICE DUNCAN SPENCE**
Address: **10C BRUNSWICK TERRACE
HOVE EAST SUSSEX
BN3 1HL**

Shareholding 2:

1 ORDINARY Shares held as at 08/03/2008

Name:

HISAKO ISHIGURO

Address:

PALAIS DE LA MER 7 RUE SAINT JEAN MONTE CARLO

Shareholding 3:

1 ORDINARY Shares held as at 08/03/2008

Name:

TYRONE JACKSON

Address:

**FLAT A 10 BRUNSWICK TERRACE
HOVE
BN3 1HL**

Shareholding 4:

1 ORDINARY Shares held as at 08/03/2008

Name:

RUPERT RILEY

Address:

**10 BRUNSWICK TERRACE
HOVE
EAST SUSSEX
BN3 1HL**

Shareholding 5:

1 ORDINARY Shares held as at 08/03/2008

Name:

RALPH GAINES

Address:

**2E WOLSELEY ROAD
LONDON
N8 8RP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2008**

Authenticated: **Yes (E/W)**