



Companies House

— for the record —

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Annual Return



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

Company Number: **03169454**

Company Details

Period Ending: **08/03/2009**

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: **HISAKO ISHIGURO**

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

Date of Birth: **02/02/1937** *Nationality:* **Japanese**

Occupation: **DIRECTOR**

Director 2 :

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 3 :

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**

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
<i>TOTALS</i>	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 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 08/03/2009

Name: **ARNOLD MAURICE DUNCAN SPENCE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/03/2009

Name:

HISAKO ISHIGURO

Address:

Shareholding 3:

1 ORDINARY Shares held as at 08/03/2009

Name:

TYRONE JACKSON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 08/03/2009

Name:

RUPERT RILEY

Address:

Shareholding 5:

1 ORDINARY Shares held as at 08/03/2009

Name:

RALPH GAINES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

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