



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03169454**

Date of this return: **08/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FOURTH FLOOR PARK GATE
161-163 PRESTON ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 6AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ARNOLD MAURICE DUNCAN**

Surname: **SPENCE**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **HISAKO**

Surname: **ISHIGURO**

Former names:

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

Country/State Usually Resident: **MONACO**

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

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **RUPERT MICHAEL**

Surname: **RILEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1963**

Nationality: **BRITISH**

Occupation: **DEVELOPER**

Company Director **3**

Type: **Person**
Full forename(s): **ARNOLD MAURICE DUNCAN**

Surname: **SPENCE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1954** *Nationality:* **BRITISH**
Occupation: **ELECTRONICS ENGINEER**

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
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 08/03/2014 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: **ARNOLD MAURICE DUNCAN SPENCE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HISAKO ISHIGURO**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TYRONE JACKSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET THOMAS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **TERESA MARY ARCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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