



Companies House

— for the record —

363a^(ef)

Annual Return



X29LBZWZ

Received for filing in Electronic Format on the: 21/05/2008

Company Name: **51 BRUNSWICK SQUARE HOVE (1996) LIMITED**

Company Number: **03228892**

Company Details

Period Ending: **24/07/2007**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**15 DARLINGTON CLOSE
BRAMLEY GREEN
ANGMERING
BN3 5QJ**

*Register of
Members Address:*

**15 DARLINGTON
CLOSE
BRAMLEY GREEN
ANGMERING
WEST SUSSEX
BN16 4GS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARCUS ROLAND JAMSON**

Address: **C/O BERWIN LEIGHTON PAISNER
ADELAIDE HOUSE, LONDON BRIDGE
LONDON
EC4R 9HA**

Director 1 :

Name: **SIMON TIMOTHY CURRY**

Address: **51 BRUNSWICK SQUARE
HOVE
EAST SUSSEX
BN3 1EF**

Date of Birth:

22/08/1965

Nationality:

BRITISH

Occupation:

COMPUTER CONSULTANT

Director 2 :

Name: **CHARLOTTE ANNE HILL**

Address: **3 VALLEY DRIVE
SEVENOAKS
KENT
TN13 1EG**

Date of Birth:

15/02/1964

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 3 :

Name: **MARCUS ROLAND JAMSON** *Address:* **C/O BERWIN LEIGHTON PAISNER
ADELAIDE HOUSE, LONDON BRIDGE
LONDON
EC4R 9HA**

Date of Birth: **16/08/1969** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 4 :

Name: **DIANA VIVIENNE KEAY** *Address:* **44 EATON RISE
EALING
LONDON
W5 2ER**

Date of Birth: **25/07/1935** *Nationality:* **BRITISH** *Occupation:* **RETIRED UNIVERSITY
LECTURER**

Director 5 :

Name: **MARIA KROON RAS** *Address:* **HEELSUMSEWEG 27
BENNEKOM
67219 P
NETHERLANDS**

Date of Birth: **21/12/1953** *Nationality:* **DUTCH** *Occupation:* **TEACHER**

Director 6 :

Name: **CAROLYN TARRANT**

Address: **24 501 53 SUKHUMVIT
BANGKOK 10110
THAILAND
FOREIGN**

Date of Birth: **17/05/1946**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

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	6	GBP6
<i>TOTALS</i>	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2007 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 24/07/2007

Name: **CAROLYN TARRANT**
Address: **BASEMENT FLAT 1 51 BRUNSWICK SQUARE
HOVE
EAST SUSSEX
BN3 1EF**

Name: **DAVID DESMOND TARRANT**
Address: **BASEMENT FLAT 1 51 BRUNSWICK SQUARE**
HOVE
EAST SUSSEX
BN3 1EF

Shareholding 2: **1 ORDINARY Shares held as at 24/07/2007**

Name: **CHARLOTTE ANNE HILL**
Address: **FLAT 3 51 BRUNSWICK SQUARE**

Name: **JASMIN RUTH CAMERON**
Address: **FLAT 3 51 BRUNSWICK SQUARE**

Shareholding 3:

1 ORDINARY Shares held as at 24/07/2007

Name:

DIANA VIVIENNE KEAY

Address:

FLAT 1 51 BRUNSWICK SQUARE

Shareholding 4:

1 ORDINARY Shares held as at 24/07/2007

Name:

MARCUS ROLAND JAMSON

Address:

FLAT 4 51 BRUNSWICK SQUARE

Shareholding 5:

1 ORDINARY Shares held as at 24/07/2007

Name:

MARIA KROON -RAS

Address:

HEELSUMSEWEG 27 BENNEKOM 67219P

Shareholding 6:

1 ORDINARY Shares held as at 24/07/2007

Name:

SIMON CURRY

Address:

**BASEMENT FLAT 2 51 BRUNSWICK SQUARE
HOVE
EAST SUSSEX
BN3 1EF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2008**

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