



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/08/2011**

XGWLWWM8

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

Company Number: **03228892**

Date of this return: **24/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O HAINES & CO
CARLTON HOUSE 28/29 CARLTON TERRACE
PORTSLADE
BRIGHTON
ENGLAND
ENGLAND
BN41 1UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARCUS ROLAND**

Surname: **JAMSON**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **SIMON TIMOTHY**

Surname: **CURRY**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/08/1965** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **CHARLOTTE ANNE**

Surname: **HILL**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/02/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARCUS ROLAND**

Surname: **JAMSON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/08/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **MARIA**

Surname: **KROON RAS**

Former names:

Service Address: **HEELSUMSEWEG 27
BENNEKOM
67219 P
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **21/12/1953**

Nationality: **DUTCH**

Occupation: **TEACHER**

Company Director **5**

Type: **Person**

Full forename(s): **CAROLYN**

Surname: **TARRANT**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-24
Name: DAVID DESMOND TARRANT

Name: CAROLYN TARRANT

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-24
Name: CHARLOTTE ANNE HILL

Shareholding 3 : 0 ORDINARY shares held as at 2011-07-24
Name: DIANA VIVIENNE KEAY

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-24
Name: MARCUS ROLAND JAMSON

Shareholding 5 : 1 ORDINARY shares held as at 2011-07-24
Name: MARIA KROON -RAS

Shareholding 6 : 1 ORDINARY shares held as at 2011-07-24

Name: SIMON CURRY

Shareholding 7 : 1 ORDINARY shares held as at 2011-07-24

Name: JAMES WD WARWICK

Authorisation

Authenticated

This form was authorised by one of the following:

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