Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/08/2012**

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Company Name:	**51 BRUNSWICK SQUARE HOVE (1996) LIMITED**
Company Number:	**03228892**
Date of this return:	**24/07/2012**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O HAINES & CO** **CARLTON HOUSE 28-29 CARLTON TERRACE** **PORTSLADE** **BRIGHTON** **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**	*Number allotted*	**6**
		Aggregate nominal value	**6**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
STANDARD

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**6**
		Total aggregate nominal value	**6**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2012 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: **CAROLYN TARRANT**

Name: **DAVID DESMOND TARRANT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE ANNE HILL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARCUS ROLAND JAMSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIA KROON -RAS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON CURRY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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