Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/08/2010**

X1ICWMT3

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

Company Number: **03228892**

Date of this return: **24/07/2010**

SIC codes: **9800**

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

Situation of Registered Office:

C/O JUSTICE & CO
COLUMBIA HOUSE
COLUMBIA DRIVE
WORTHING
WEST SUSSEX
UNITED KINGDOM

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 24/07/2010 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 2010-07-24**
Name: **CAROLYN TARRANT**

Name: **DAVID DESMOND TARRANT**

Shareholding 2 : **1 ORDINARY shares held as at 2010-07-24**
Name: **CHARLOTTE ANNE HILL**

Shareholding 3 : **0 ORDINARY shares held as at 2010-07-24**
1 shares transferred on 2009-12-18
Name: **DIANA VIVIENNE KEAY**

Shareholding 4 : **1 ORDINARY shares held as at 2010-07-24**
Name: **MARCUS ROLAND JAMSON**

Shareholding 5 : **1 ORDINARY shares held as at 2010-07-24**
Name: **MARIA KROON -RAS**

Shareholding 6 : **1 ORDINARY shares held as at 2010-07-24**

Name: **SIMON CURRY**

Shareholding 7 : **1 ORDINARY shares held as at 2010-07-24**
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.