



Companies House

AR01 (ef)

Annual Return



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Company Name: **Brunswick Terrace Residents Association Limited**

Company Number: **03588489**

Date of this return: **25/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **BYZANTINE OVERSEAS LIMITED FLAT 1, 1-2 ADELAIDE MANSIONS
HOVE
EAST SUSSEX
ENGLAND
BN3 2FD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SUSAN LINDA**

Surname: **SINCLAIR**

Former names:

Service Address: **1 ADELAIDE MANSIONS KINGSWAY
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 2FD**

Company Director **1**

Type: **Person**

Full forename(s): **M/S SUSAN ELIZABETH**

Surname: **CARTWRIGHT**

Former names:

Service Address: **FLAT 2 11 BRUNSWICK TERRACE
HOVE
EAST SUSSEX
ENGLAND
BN3 1HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1947** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GORDON MURRAY HARTHILL**

Surname: **GRANT**

Former names:

Service Address: **11 KESWICK ROAD
LEATHERHEAD
SURREY
ENGLAND
KT22 9HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1947** *Nationality:* **BRITISH**

Occupation: **CONSULTANT ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MS ESTHER JOANNA ARYA**

Surname: **PARKER**

Former names:

Service Address: **8 BROOKLANDS WAY ATAWHAI
NELSON
SOUTH ISLAND
NEW ZEALAND**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: ****/09/1966**

Nationality: **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2016 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-05-25

Name: CHRISTIAN BAKER BIRMINGHAM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN ELIZABETH CARTWRIGHT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHANNING PROPERTIES LTD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: GORDON MURRAY HARTHILL GRANT

Name: ROSY GRANT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ANN GRIFFIN

Name: MICHAEL ALFRED JACKSON

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

Name: ESTHER JOANNA ARYA PARKER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: JOHN DAVID WHITEHEAD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: KAYE WILLIAMS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER MARK YATES

Authorisation

Authenticated

This form was authorised by one of the following:

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