



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/07/2015**

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Company Name: **BRUNSWICK TERRACE RESIDENTS ASSOCIATION LIMITED**

Company Number: **03588489**

Date of this return: **25/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **42 SALISBURY ROAD
CARSHALTON
SURREY
SM5 3HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL STUART**

Surname: **SCULLY**

Former names:

Service Address: **42 SALISBURY ROAD
CARSHALTON
SURREY
SM5 3HD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHRISTIAN BAKER**

Surname: **BIRMINGHAM**

Former names:

Service Address: **FLAT 4 11 BRUNSWICK TERRACE
HOVE
EAST SUSSEX
ENGLAND
BN3 1HL**

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

Date of Birth: **02/03/1970** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN ELIZABETH**

Surname: **CARTWRIGHT**

Former names:

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

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

Date of Birth: **26/08/1947** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **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: **30/09/1966** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL STUART**

Surname: **SCULLY**

Former names:

Service Address: **42 SALISBURY ROAD
CARSHALTON
SURREY
SM5 3HD**

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

Date of Birth: **29/04/1968** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

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>	0
		<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 25/06/2015 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: CHANNING PROPERTIES LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANN GRIFFIN

Name: MICHAEL ALFRED JACKSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MARK YATES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN ELIZABETH CARTWRIGHT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JOHN DAVID WHITEHEAD

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

Name: KAYE WILLIAMS

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

Name: ESTHER JOANNA ARYA PARKER

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

Name: CHRISTIAN BAKER BIRMINGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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