



Companies House

AR01 (ef)

Annual Return



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X47P5C1U

Company Name: **30 Brunswick Square (Hove) Freeholders Limited**

Company Number: **03984347**

Date of this return: **02/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **PAVILION VIEW 19 NEW ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACIE**

Surname: **GRIFFITHS**

Former names:

Service Address: **30A BRUNSWICK SQUARE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 1ED**

Company Director ***I***

Type: **Person**

Full forename(s): **MR WILLIAM**

Surname: **DAZELEY**

Former names:

Service Address: **FLAT 1 30 BRUNSWICK SQUARE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 1ED**

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

Date of Birth: **07/01/1966** *Nationality:* **BRITISH**

Occupation: **OPERA SINGER**

Company Director 2

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

Surname: **ENSKAT**

Former names:

Service Address: **FLAT 6 30 BRUNSWICK SQUARE
HOVE
EAST SUSSEX
ENGLAND
BN3 1ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1975** *Nationality:* **ENGLISH**

Occupation: **ADVERTISING**

Company Director **3**

Type: **Person**
Full forename(s): **MR TIMOTHY HUGH**

Surname: **FETHERSTON-DILKE**

Former names:

Service Address: **14 WALSINGHAM PLACE**
 LONDON
 UNITED KINGDOM
 SW4 9RR

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

Date of Birth: **09/06/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MRS TRACIE**

Surname: **GRIFFITHS**

Former names:

Service Address: **30A BRUNSWICK SQUARE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 1ED**

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

Date of Birth: **21/09/1962** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **5**

Type: **Person**

Full forename(s): **LEIGH ANN**

Surname: **MUNRO**

Former names:

Service Address: **26 THORNE STREET
BARNES
UNITED KINGDOM
SW13 0PR**

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

Date of Birth: **04/01/1974**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **EMMA LOUISE**

Surname: **TRAINER**

Former names:

Service Address: **28 HALIFAX STREET
SYDENHAM
LONDON
UNITED KINGDOM
SE26 6JA**

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

Date of Birth: **02/11/1972** *Nationality:* **BRITISH**
Occupation: **ACCOUNT DIRECTOR**

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>	500.75
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHTS OF REDEMPTION.

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 02/05/2015 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: WILLIAM DAZELEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: OLIVER PAUL ENSKAT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY HUGH FETHERSTON-DILKE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: TRACIE GRIFFITHS

Name: PAUL STANTON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES RICHARD JARVIS

Name: KAREN JARVIS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: DAVID ERIC LAWSON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: KAREN ANN RICHES

Name: CAROL ANN GRANT

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: EMMA LOUISE TRAINER

Authorisation

Authenticated

This form was authorised by one of the following:

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