



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **16 SUSSEX SQUARE BRIGHTON LIMITED**

Company Number: **04092441**

Date of this return: **18/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1 16 SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 5AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES DESMOND**

Surname: **COHEN**

Former names: **PROFESSOR**

Service Address: **C/O CHARLES COHEN
PO Box FLAT 2
16 SUSSEX SQUARE
FLAT 2 16 SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 5AA**

Company Director ***I***

Type: **Person**

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

Surname: **SABINE**

Former names:

Service Address: **FLAT 1 16 SUSSEX SQUARE
BRINGTON
EAST SUSSEX
BN2 5AA**

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

Date of Birth: **22/05/1949**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **SALLY**

Surname: **SHORE**

Former names:

Service Address: **FLAT 5 16 SUSSEX SQ
BRIGHTON
EAST SUSSEX
BN2 5AA**

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

Date of Birth: **04/07/1968**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director **3**

Type: **Person**

Full forename(s): **SHEILA MARGARET**

Surname: **SMITH**

Former names:

Service Address: **FLAT 2 16 SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
BN2 5AA**

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

Date of Birth: **18/02/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE MEANS THE SHARE IN THE COMPANY WHICH IS ACQUIRED BY THE OWNER ON THE OCCASION OF THE GRANT OR ASSIGNMENT TO HIM OF A LEASE OF A FLAT."OWNER" MEANS THE LESSEE OF A FLAT.IF MORE THAN ONE PERSON IS JOINTLY THE OWNER OF A FLAT,THOSE PERSONS SHALL JOINTLY HOLD THE CORRESPONDING SHARE IN THE COMPANY BUT SHALL HAVE ONLY ONE VOTE IN RESPECT OF SUCH SHARE WHICH SHALL BE CAST BY THE HOLDER WHOSE NAME FIRST APPEARS IN THE REGISTER OF MEMBERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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: **WOODFIELD LEISURE LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLAS SABINE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-05-25
Name: **ANTHOS MCCARTHY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH SALLY SHORE**

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

Name: C COHEN

Name: SMITH

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

Name: LYUDMYLA DEVEREUX

Name: PAUL DEVEREUX

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

Name: ROY STEMMAN

Name: DANNY MING TAT LEE

Authorisation

Authenticated

This form was authorised by one of the following:

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