



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUSSEX HOUSE (GLENILLA ROAD) LIMITED**

Company Number: **04229182**

Date of this return: **05/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **110/112 LANCASTER ROAD
BARNET
HERTFORDSHIRE
ENGLAND
EN4 8AL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ELIZA**

Surname: **GANLY**

Former names:

Service Address: **8 SUSSEX HOUSE
GLENILLA ROAD
LONDON
NW3 4AR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/01/1962**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director **2**

Type: **Person**

Full forename(s): **NAOMI LOUISE**

Surname: **MOSKOVIC**

Former names:

Service Address: **10 CHOLMELEY LODGE CHOLMELEY PARK
LONDON
N6 5EN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/09/1955** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN RESPECT OF ALL MATTERS AND PARTICIPATION IN COMPANY DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2015 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: **GRAINGER TRUST PLC**

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

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **BRENDA LEWIN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NAOMI MOSCOVIK**

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

Name: **GERTRUDE FRIEDMANN**

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

Name: ELIZA GANLEY

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

Name: CHARLOTTE NESSER

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

Name: NEIL THOMAS

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

Name: KIMBERLEY MUNRO

Name: PERMADA DARMONO

Authorisation

Authenticated

This form was authorised by one of the following:

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