



Companies House

AR01 (ef)

Annual Return



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Company Name: **7 BRUNSWICK SQUARE (HOVE) LIMITED**

Company Number: **04291765**

Date of this return: **21/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O HAINES & CO
28/29 CARLTON TERRACE
PORTSLADE
BRIGHTON
UNITED KINGDOM
BN41 1UR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PROFESSOR ROY PHILLIP**

Surname: **ARMES**

Former names:

Service Address: **36 LEVERTON STREET
LONDON
UNITED KINGDOM
NW5 2PG**

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

Date of Birth: **16/03/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **LOUISA**

Surname: **PARTHENIOU**

Former names:

Service Address: **FLAT 1 24 BRUNSWICK STREET EAST
HOVE
EAST SUSSEX
BN3 1AU**

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

Date of Birth: **05/11/1982** *Nationality:* **BRITISH**

Occupation: **CUSTOMER RELATIONS EXECU**

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

EACH SHARE IS ENTITLED TO, ONE VOTE IN ANY CIRCUMSTANCE; PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS; PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

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 21/09/2014 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: **ROY PHILIP ARMES**

Name: **MARGARET ARMES**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-10-31

Name: **ANGELO RAFFAELE CAVALLO**

Name: **LINDA CAVALLO**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **INTEGRAL INVESTMENT LIMITED**

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

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

Name: ADAM MORGAN

Name: RUTH MORGAN

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

Name: MICHAEL WHYTE

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

Name: ANNELI ANDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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