



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUSSEX PROPERTY DEVELOPMENT LIMITED**

Company Number: **04480489**

Date of this return: **09/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **12A MARLBOROUGH PLACE
BRIGHTON
EAST SUSSEX
BN1 1WN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KAREN**

Surname: **EDWARDS**

Former names:

Service Address: **1 SOUTHDOWN MEWS
BRIGHTON
EAST SUSSEX
BN2 0TG**

Company Director **1**

Type: **Person**
Full forename(s): **MS KAREN**

Surname: **EDWARDS**

Former names:

Service Address: **1 SOUTHDOWN MEWS
BRIGHTON
EAST SUSSEX
BN2 0TG**

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

Date of Birth: **27/05/1960** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 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 : **150 ORDINARY shares held as at the date of this return**
Name: **KAREN EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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