



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2011**

Company Name: **Sussex Supported Housing Limited**

Company Number: **04619671**

Date of this return: **17/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **MANDALAY 29 MEADS BROW
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 7UP**

Officers of the company

Company Secretary 1

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

Surname: **HO**

Former names:

Service Address: **MANDALAY 29 MEADS BROW
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 7UP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW PETER**

Surname: **FRANCIS**

Former names:

Service Address: **4 COASTGUARD COTTAGES
NORMANS BAY
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN24 6PS**

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

Date of Birth: **26/10/1958** *Nationality:* **BRITISH**

Occupation: **SUPPORTED HOUSING**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN VICTOR**

Surname: **HILTON**

Former names:

Service Address: **HOLLY COTTAGE BURNT BARN LANE
NINFIELD, NR. BATTLE
EAST SUSSEX
UNITED KINGDOM
TN33 9LZ**

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

Date of Birth: **14/04/1950** *Nationality:* **BRITISH**

Occupation: **CARE**

Company Director **3**

Type: **Person**
Full forename(s): **MR HARRY**

Surname: **HO**

Former names:

Service Address: **MANDALAY 29 MEADS BROW
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 7UP**

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

Date of Birth: **23/09/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS JILL**

Surname: **HO**

Former names:

Service Address: **MANDALAY 29 MEADS BROW
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN20 7UP**

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

Date of Birth: **12/10/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A' SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	ORDINARY 'B' SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	ORDINARY 'C' SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	ORDINARY 'D' SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	ORDINARY 'E' SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2011 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

<i>Shareholding 1</i>	: 1 ORDINARY 'A' SHARES shares held as at the date of this return
<i>Name:</i>	JILL HO
<i>Shareholding 2</i>	: 1 ORDINARY 'B' SHARES shares held as at the date of this return
<i>Name:</i>	BRIAN VICTOR HILTON
<i>Shareholding 3</i>	: 1 ORDINARY 'C' SHARES shares held as at the date of this return
<i>Name:</i>	MR HARRY HO, MR BRIAN HILTON MRS JILL HO & ANDREW PETER FRANCIS (JOINTLY)
<i>Shareholding 4</i>	: 1 ORDINARY 'D' SHARES shares held as at the date of this return

Name: ANDREW PETER FRANCIS

Shareholding 5 : 1 ORDINARY 'E' SHARES shares held as at the date of this return

Name: HARRY HO

Authorisation

Authenticated

This form was authorised by one of the following:

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