



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/06/2013**

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Company Name: **41 SUSSEX SQUARE (BRIGHTON) LIMITED**

Company Number: **04789723**

Date of this return: **06/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O CLIFFORD DANN
ALBION HOUSE ALBION STREET
LEWES
EAST SUSSEX
ENGLAND
BN7 2NF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IRENE**

Surname: **MCCARTHY SOMMERVILLE**

Former names:

Service Address: **LITTLEWISH COMMON
SOUTHEASE
EAST SUSSEX
BN7 3HX**

Company Director ***I***

Type: **Person**

Full forename(s): **DR JONATHAN PAUL**

Surname: **GOOCH**

Former names:

Service Address: **FLAT 3 41 SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
BN2 1GE**

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

Date of Birth: **01/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CEFN JOHN**

Surname: **JONES**

Former names:

Service Address: **FLAT 3 49 BRUNSWICK SQUARE
HOVE
EAST SUSSEX
BN3 1EF**

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

Date of Birth: **17/04/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **MOUNET**

Former names:

Service Address: **FLAT 1 41 SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
BN2 1GE**

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

Date of Birth: **27/07/1972** *Nationality:* **FRENCH**
Occupation: **COMPANY SECRETARY**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW JONATHAN HUGHES**

Surname: **PENNEY**

Former names:

Service Address: **41 SUSSEX SQUARE
BRIGHTON
ENGLAND
BN2 1GE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1960** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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