



Companies House
— for the record —

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Annual Return



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Company Name: **43 BRUNSWICK ROAD BN3 1DH MANAGEMENT LIMITED**

Company Number: **05009114**

Company Details

Period Ending: **07/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**204 NORTHFIELD
AVENUE
EALING
LONDON
W13 9SJ**

Details of Officers of the Company

Company Secretary 1:

Name: **DEIRDRE GWENDA
FORREST**

Address: **FLAT 1 43 BRUNSWICK ROAD
HOVE
EAST SUSSEX
BN3 1DH**

Director 1 :

Name: **DEIRDRE GWENDA
FORREST**

Address: **FLAT 1 43 BRUNSWICK ROAD
HOVE
EAST SUSSEX
BN3 1DH**

Date of Birth: **20/06/1959** *Nationality:* **BRITISH** *Occupation:* **VOICE COACH**

Director 2 :

Name: **FERGUS SIMS**

Address: **FLAT 43 BRUNSWICK ROAD
BRIGHTON
EAST SUSSEX
BN3 1DH**

Date of Birth: **23/09/1977** *Nationality:* **IRISH** *Occupation:* **TELESALES**

Director 3 :

Name: POLLY SMITH

Address: FLAT 43 BRUNSWICK ROAD
BRIGHTON
EAST SUSSEX
BN3 1DH

Date of Birth: 16/05/1977 Nationality: BRITISH

Occupation: SOCIAL WORKER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP25
TOTALS	1	GBP25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/01/2009

Name: DEIRDRE FORREST

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/02/2009**

Authenticated: **Yes (E/W)**