



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05009114**

Date of this return: **07/01/2012**

SIC codes: **98000**

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

Situation of Registered Office: **204 NORTHFIELD AVENUE
EALING
LONDON
W13 9SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEIRDRE GWENDA**

Surname: **FORREST**

Former names:

Service Address: **20 LANDSEER ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 7AF**

Company Director **1**

Type: **Person**
Full forename(s): **MS DEIRDRE GWENDA**

Surname: **FORREST**

Former names:

Service Address: **20 LANDSEER ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 7AF**

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

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

Company Director 2

Type: **Person**

Full forename(s): **FERGUS**

Surname: **SIMS**

Former names:

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

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

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

Occupation: **TELESALES**

Company Director **3**

Type: **Person**

Full forename(s): **POLLY**

Surname: **SMITH**

Former names:

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

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

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

Occupation: **SOCIAL WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO DISTRIBUTIONS AND ON A WINDING UP. NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2012 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: **DEIRDRE FORREST**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRIS COAKLEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **POLLY SMITH**

Name: **FERGUS SIMS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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