Companies House

AR01 (ef)

Annual Return

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Company Name:	**43 BRUNSWICK ROAD BN3 1DH MANAGEMENT LIMITED**
Company Number:	**05009114**
Date of this return:	**07/01/2015**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SOLO HOUSE THE COURTYARD, LONDON ROAD** **HORSHAM** **WEST SUSSEX** **RH12 1AT**

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**	*Number allotted*	**4**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**25**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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 : **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: **FERGUS SIMS**

Name: **POLLY SMITH**

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.