



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2014**

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Company Name: **24 SUSSEX SQUARE BRIGHTON LIMITED**

Company Number: **05070419**

Date of this return: **11/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O PERIOD PROPERTY MANAGEMENT
C/O PERIOD PROPERTY MANAGEMENT CHESTER COURT
3 SUSSEX SQUARE
BRIGHTON
UNITED KINGDOM
BN2 1FJ**

Officers of the company

Company Secretary 1

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

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LOUISE**

Surname: **MULLEN**

Former names:

Service Address: **FALT 3 24 SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
BN2 5AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1964** Nationality: **BRITISH**
Occupation: **CABIN CREW**

Company Director **2**

Type: **Person**

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

Surname: **VINCE**

Former names:

Service Address: **24 SUSSEX SQUARE
KEMPTOWN
BRIGHTON
SUSSEX
BN2 5AB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/01/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **TANIA JANE**

Surname: **WEBB**

Former names:

Service Address: **FLAT 1 24 SUSSEX SQUARE**
 BRIGHTON
 BN2 5AB

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

Date of Birth: **16/08/1967** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 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 : **4 ORDINARY shares held as at the date of this return**
Name: **T WEBB**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **FOOTBALL 1X2 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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