



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/04/2010**

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

Company Number: **05070419**

Date of this return: **11/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **FLAT 4 24 SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
BN2 5AB**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **WEBB**

Former names:

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

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: **1964-08-31**

Nationality: **BRITISH**

Occupation: **CABIN CREW**

Company Director 2

Type: **Person**
Full forename(s): **HELEN MARY**
Surname: **SKINNER**
Former names:
Service Address: **FLAT 2 24 SUSSEX SQUARE**
 BRIGHTON
 BN2 5AB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1958-02-21** *Nationality:* **BRITISH**
Occupation: **SHOP OWNER**

Company Director 3

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: **1942-01-14** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **4**

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: **1967-08-16** *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 11/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 11/03/2010

Name: **T WEBB**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 11/03/2010

Name: **L LESTER**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 11/03/2010

1 DISPOSED OF IN PERIOD ON 09/06/2009

Name: **N WOOD**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 11/03/2010

Name: **R VINCE**

Address:

Shareholding :5

1 ORDINARY Shares held as at 11/03/2010

Name: **H SKINNER**

Address:

Name: **G SKINNER**

Address:

Shareholding :6

1 ORDINARY Shares held as at 11/03/2010

Name: **G SKINNER**

Address:

Name: **H SKINNER**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 11/03/2010

Name: **G SKINNER**

Address:

Name: **H SKINNER**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 11/03/2010

Name:

FOOTBALL 1X2 LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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