



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05070419**

*Date of this return:* **11/03/2016**

*SIC codes:* **98000**

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

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

**Officers of the company**

*Company Director*    ***I***

*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:*    **\*\*/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:*    **\*\*/01/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MISS 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:*    **\*\*/08/1967**                            *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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:* **TANIA WEBB**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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