



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/06/2011**

**XVC41UVY**

*Company Name:* **8 SUSSEX PLACE MANAGEMENT LIMITED**

*Company Number:* **05147411**

*Date of this return:* **07/06/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **36 GREENWAY BUSINESS CENTRE  
HARLOW BUSINESS PARK  
HARLOW  
ESSEX  
UNITED KINGDOM  
CM19 5QE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **UNITED COMPANY SECRETARIES**

*Registered or principal address:* **36 GREENWAY BUSINESS CENTRE  
HARLOW BUSINESS PARK  
HARLOW  
ESSEX  
UNITED KINGDOM  
CM19 5QE**

## *European Economic Area (EEA) Company*

*Register Location:* **REG OFFICE UK**  
*Registration Number:* **06404682**

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## *Company Director 1*

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

*Surname:* **CAMPBELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/03/1965** *Nationality:* **BRITISH**  
*Occupation:* **VP AMERICAN EXPRESS**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **ISOBEL EDNA MARGARET**

Surname:                           **NICHOLSON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/03/1978**                                *Nationality:*   **BRITISH**

*Occupation:*     **TV PRODUCER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MISS CHRISTINE ELSIE**

Surname:                           **PEACOCK**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **02/10/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **DVD PRODUCER**

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*Company Director* 4

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

Surname: **SEILER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/06/1974**

Nationality: **INVESTMENT BANKER**

Occupation: **GERMAN**

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*Company Director* 5

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

Surname: **SNELLING**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/12/1970**

Nationality: **BRITISH**

Occupation: **FINANCIAL ANALYST**

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## *Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MS VIVIAN**

*Surname:*                      **TANG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/08/1981**                            *Nationality:*    **BANKER**  
*Occupation:*     **BRITISH**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 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* : 2 ORDINARY shares held as at 2011-06-07  
*Name:* KAREN CAMPBELL

*Shareholding 2* : 2 ORDINARY shares held as at 2011-06-07  
*Name:* VIVIAN TANG

*Name:* MICHAEL WAN

*Shareholding 3* : 2 ORDINARY shares held as at 2011-06-07  
*Name:* CARSTEN SEILER

*Shareholding 4* : 2 ORDINARY shares held as at 2011-06-07  
*Name:* CHRISTINE PEACOCK

*Shareholding 5* : 2 ORDINARY shares held as at 2011-06-07  
*Name:* ANNA GAVAZZI

*Shareholding 6* : 2 ORDINARY shares held as at 2011-06-07

Name: SANIYA ZHAKUPOVA

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## *Authorisation*

*Authenticated*

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

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