



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2016**

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

Company Number: **05147411**

Date of this return: **28/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **UNIT 9 ASTRA CENTRE
EDINBURGH WAY
HARLOW
ESSEX
CM20 2BN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WARWICK ESTATES PROPERTY MANAGEMENT LIMITED**

Registered or principal address: **UNIT 9 EDINBURGH WAY
HARLOW
ESSEX
ENGLAND
CM20 2BN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06230550**

Company Director 1

Type: **Person**

Full forename(s): **MS IVY EU TAT**

Surname: **BRANSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/10/1952** *Nationality:* **SINGAPOREAN**

Occupation: **RETIRED**

Company Director 2

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: ****/03/1965**

Nationality: **BRITISH**

Occupation: **VP AMERICAN EXPRESS**

Company Director 3

Type: **Person**

Full forename(s): **DR JOHN ROBERT**

Surname: **RENDLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1970**

Nationality: **MALTESE**

Occupation: **CONSULTANT RADIOLOGIST**

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: ****/06/1974**

Nationality: **INVESTMENT BANKER**

Occupation: **GERMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KAREN CAMPBELL**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MRS ALISON MARIE FORSTER**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **CARSTEN SEILER**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **DR JOHN RENDLE**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER FRANCIS HOWARD STEPHENS**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **IVY EU TAT BRANSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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