Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/06/2015**

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Company Name:	**8 SUSSEX PLACE MANAGEMENT LIMITED**
Company Number:	**05147411**
Date of this return:	**07/06/2015**
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: **UNITED COMPANY SECRETARIES**

Registered or principal address:
ASTRA CENTRE EDINBURGH WAY
HARLOW
ESSEX
UNITED KINGDOM
CM20 2BN

European Economic Area (EEA) Company

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

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: **16/10/1952** *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: **24/03/1965** *Nationality:* **BRITISH**
Occupation: **VP AMERICAN EXPRESS**

Company Director 3

Type: **Person**
Full forename(s): **MS ANNA GEORGINA**

Surname: **GAVAZZI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1983** *Nationality:* **ITALIAN**
Occupation: **ART DEALER**

Company Director 4

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: **01/02/1970** *Nationality:* **MALTESE**
Occupation: **CONSULTANT RADIOLOGIST**

Company Director 5

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**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**12**
		Aggregate nominal value	**12**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**12**
		Total aggregate nominal value	**12**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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: **ANNA GAVAZZI**

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.