



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XHV6TZPW**

*Company Name:* **50 BRUNSWICK SQUARE LIMITED**

*Company Number:* **05274156**

*Date of this return:* **19/11/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O C/O ELLMAN HENDERSON  
43 CHURCH ROAD  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 2BE**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **DR STEPHANIE MAXINE**

*Surname:* **COOPER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JAMES EDWARD**

*Surname:*                           **BOWDEN**

*Former names:*

*Service Address:*                **FLAT ONE  
50 BRUNSWICK SQUARE  
HOVE  
EAST SUSSEX  
BN3 1EF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/10/1948**                                *Nationality:*   **BRITISH**

*Occupation:*    **EDUCATION 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>7</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 19/11/2011 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2005-12-01**

*Name:* **SAME DAY COMPANY SERVICES LTD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2005-12-01**

*Name:* **WILLMAN AND BATTELL LTD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**JAMES BOWDEN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**NICHOLAS HILLS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
**ASHLEY HARPES-LITTLE**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:*                   STEPHANIE COOPER

*Name:*                   GEOFF COOPER

*Shareholding 7*       : 1 ORDINARY shares held as at the date of this return

*Name:*                   KEVIN TAYLOR

*Shareholding 8*       : 1 ORDINARY shares held as at the date of this return

*Name:*                   ASHLEY FRENCH

*Shareholding 9*       : 1 ORDINARY shares held as at the date of this return

*Name:*                   ASIF MOHAMMED

*Name:*                   AMANDA GRANGE

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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.