



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **50 BRUNSWICK SQUARE LIMITED**

Company Number: **05274156**

Date of this return: **19/11/2012**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES BOWDEN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-03-23
Name: **NICHOLAS HILLS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ASHLEY HARPES-LITTLE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GEOFF COOPER**
Name: **STEPHANIE COOPER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN TAYLOR**

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

Name: ASHLEY FRENCH

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

Name: AMANDA GRANGE

Name: ASIF MOHAMMED

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

Name: TRUDIE CAVENDISH

Authorisation

Authenticated

This form was authorised by one of the following:

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