



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05274156**

*Date of this return:* **19/11/2014**

*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  
BN3 2BE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HARPER-LITTLE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *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 19/11/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ASHLEY HARPES-LITTLE**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-03-31**  
*Name:* **GEOFF COOPER**

*Name:* **STEPHANIE COOPER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN TAYLOR**

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

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

*Name:* AMANDA GRANGE

*Name:* ASIF MOHAMMED

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

*Name:* EMMA MOORBY

*Name:* NICHOLAS MOORBY

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

*Name:* JOYCE TAYLOR

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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.