



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/04/2010**

Company Name: **D & G SUSSEX SERVICES LIMITED**

Company Number: **06219136**

Date of this return: **19/04/2010**

SIC codes: **4534**

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

Situation of Registered Office: **MARIA HOUSE
35 MILLERS ROAD
BRIGHTON
BN1 5NP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MISS NICOLA ANNE**

Surname: **CLARKE**

Former names:

Service Address: **32 KENMURE AVENUE
PATCHAM
BRIGHTON
BN1 8SH**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID ANDREW**

Surname: **SHORT**

Former names:

Service Address: **30 HIGHFIELD CRESCENT
BRIGHTON
BN1 8JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GARY NEIL**
Surname: **TURNER**
Former names:
Service Address: **32 KENMURE AVENUE**
 PATCHAM
 BRIGHTON
 BN1 8SH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE (ON THE BASIS OF ONE VOTE PER SHARE HELD), TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 19/04/2010

Name: **DAVID ANDREW SHORT**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 19/04/2010

Name: **GARY NEIL TURNER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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