



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **55 Brunswick Square (Hove) Limited**

*Company Number:* **07034248**

*Date of this return:* **30/09/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O BYZANTINE OVERSEAS LTD 1-2 ADELAIDE MANSIONS  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 2FD**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **FIONA KATE**

*Surname:*                           **HOWARD**

*Former names:*

*Service Address:*                **FLAT 1 55 BRUNSWICK SQUARE  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 1EF**

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

*Date of Birth:*   **26/06/1964**                                *Nationality:*   **BRITISH**

*Occupation:*    **TEXTILE DESIGNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY NOEL**

*Surname:* **SNELL**

*Former names:*

*Service Address:* **57 MARINE PARADE  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN2 1PN**

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

*Date of Birth:* **19/02/1922** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **3**

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

*Surname:*                      **WING**

*Former names:*

*Service Address:*            **8 ABINGDON GARDENS  
BASSETT  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO16 7DF**

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

*Date of Birth:*    **22/11/1960**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PROJECT DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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:* **FIONA KATE HOWARD**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MAHMOOD MORATZI**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JENNY SMITH**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY NOEL SNELL**

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

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

*Name:* FIONA KATE HOWARD

*Name:* MAHMOOD MORATZI

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

*Name:* SHANE WING

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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.