



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/10/2010**

XNXT4O9B

Company Name: **55 BRUNSWICK SQUARE (HOVE) LIMITED**

Company Number: **07034248**

Date of this return: **30/09/2010**

SIC codes: **7032**

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

Situation of Registered Office: **FLAT 1 55 BRUNSWICK SQUARE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 1EF**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **HOWARD**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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
UNITED KINGDOM
SO16 7DF**

Country/State Usually Resident: **GREAT BRITAIN**

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

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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 : 1 ORDINARY shares held as at 2010-09-30
Name: FIONA KATE HOWARD

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-30
Name: SHANE WING

Shareholding 3 : 1 ORDINARY shares held as at 2010-09-30
Name: TONY SNELL

Shareholding 4 : 1 ORDINARY shares held as at 2010-09-30
Name: JENNY SMITH

Shareholding 5 : 2 ORDINARY shares held as at 2010-09-30
Name: MAHMOOD MORTAZI

Shareholding 6 : 1 ORDINARY shares held as at 2010-09-30
Name: CLAIRE WINCHESTER

Shareholding 7 : 1 ORDINARY shares held as at 2010-09-30

Name:

FIONA SHANE MAHMOOD HOWARD WING MORTAZI

Authorisation

Authenticated

This form was authorised by one of the following:

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