



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2015**

X4H3Z8RF

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

Company Number: **07034248**

Date of this return: **30/09/2015**

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
BN3 2FD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BYZANTINE OVERSEAS LTD
1-2 ADELAIDE MANSIONS
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 2FD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

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 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE VOTING, AND CARRY FULL DISTRIBUTION RIGHTS BOTH IN RESPECT OF DIVIDENDS AND ON A WINDING UP.

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 30/09/2015 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: **LEE KNIGHT**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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