



Companies House

AR01 (ef)

Annual Return



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Company Name: **40 BRUNSWICK SQUARE LIMITED**

Company Number: **07316125**

Date of this return: **15/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O
43 CHURCH ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 2BE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **DICE**

Former names:

Service Address: **FLAT 4 40 BRUNSWICK SQAURE
HOVE
EAST SUSSEX
BN3 1EE**

Company Director **1**

Type: **Person**

Full forename(s): **LARA AMELIA DANIELA**

Surname: **BROOKS**

Former names:

Service Address: **40 BRUNSWICK SQUARE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 1EE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/05/1977** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **DICE**

Former names:

Service Address: **FLAT 4 40 BRUNSWICK SQUARE
HOVE
EAST SUSSEX
BN3 1EE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/12/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR MARI OWEN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/01/1972**

Nationality: **BRITISH**

Occupation: **NONE**

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 15/07/2015 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 : **37 ORDINARY shares held as at the date of this return**
Name: **SIMON DICE**

Shareholding 2 : **13 ORDINARY shares held as at the date of this return**
Name: **CHARLEY HIGGINBOTHAM**

Name: **ANNA ROBERTS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
30 shares transferred on 2014-12-18

Name: **IAN NUTTALL**

Shareholding 4 : **9 ORDINARY shares held as at the date of this return**

Name: **ROBERT STEVENS**

Name: **PETER STEVENS**

Shareholding 5 : **11 ORDINARY shares held as at the date of this return**

Name: **MARI OWEN JONES**

Name: **MANAS KUMAR SIKDAR**

Shareholding 6 : **30 ORDINARY shares held as at the date of this return**

Name: **NEIL MCTAGGART**

Name: **LARA BROOKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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