



Companies House

AR01 (ef)

Annual Return



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Company Name: **12 SUSSEX SQUARE RESIDENT'S ASSOCIATION LIMITED**

Company Number: **02517501**

Date of this return: **02/07/2015**

SIC codes: **74990**

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

Situation of Registered Office: **12 SUSSEX SQUARE
BRIGHTON
BN2 5AA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANN ELIZABETH**

Surname: **CUMBERS**

Former names:

Service Address: **FLAT 1 12 SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 5AA**

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

Date of Birth: **12/10/1950**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTINE ANNE**

Surname: **MORGAN**

Former names:

Service Address: **12A SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
BN2 5AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1959** *Nationality:* **BRITISH**
Occupation: **FREELANCE JOURNALIST**

Company Director **3**

Type: **Person**

Full forename(s): **PROFESSOR MELANIE JANE**

Surname: **NEWPORT**

Former names:

Service Address: **FLAT 2 12 SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
BN2 5AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1962**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 4

Type: **Person**

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

Surname: **STERRY**

Former names:

Service Address: **12B SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
BN25 5AA**

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

Date of Birth: **29/09/1955**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **5**

Type: **Person**

Full forename(s): **KEVIN**

Surname: **TWOMEY**

Former names:

Service Address: **FLAT 6 12 SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
BN2 5AA**

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

Date of Birth: **08/07/1957** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS TO NOTE			

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 02/07/2015 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

<i>Shareholding 1</i>	: 8 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID JAMES STERRY
<i>Shareholding 2</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTINE A MORGAN
<i>Shareholding 3</i>	: 8 ORDINARY shares held as at the date of this return
<i>Name:</i>	KEVIN TWOMEY
<i>Shareholding 4</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	MELANIE NEWPORT
<i>Shareholding 5</i>	: 0 ORDINARY shares held as at the date of this return
	8 shares transferred on 2014-04-11
<i>Name:</i>	ALEXANDRA BROWN
<i>Shareholding 6</i>	: 8 ORDINARY shares held as at the date of this return
<i>Name:</i>	KATHRYN MARRIOTT

Shareholding 7 : **25 ORDINARY shares held as at the date of this return**
Name: ANN CUMBERS

Name: PAUL CUMBERS

Shareholding 8 : **8 ORDINARY shares held as at the date of this return**
Name: CANDACE HASSALL

Name: TIMOTHY ALLEN

Shareholding 9 : **8 ORDINARY shares held as at the date of this return**
Name: DEBORAH PUMFRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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