



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XC5Q418H**

*Received for filing in Electronic Format on the:* **08/07/2008**

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

*Company Number:* **02517501**

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### *Company Details*

*Period Ending:* **02/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**12 SUSSEX SQUARE  
BRIGHTON  
BN2 5AA**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTINE CLEAVER SMITH**      *Address:* **FLAT 1 12 SUSSEX SQUARE  
BRIGHTON  
EAST SUSSEX  
BN2 5AA**

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*Director 1 :*

*Name:* **CHRISTINE CLEAVER  
SMITH**      *Address:* **FLAT 1 12 SUSSEX SQUARE  
BRIGHTON  
EAST SUSSEX  
BN2 5AA**

*Date of Birth:* **09/07/1955**      *Nationality:* **BRITISH**      *Occupation:* **TEACHER**

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*Director 2 :*

*Name:* **CHRISTINE ANNE MORGAN**      *Address:* **12A SUSSEX SQUARE  
BRIGHTON  
EAST SUSSEX  
BN2 5AA**

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

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*Director 3 :*

*Name:* **DR MELANIE JANE  
NEWPORT**

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

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

*Nationality:*  
**BRITISH**

*Occupation:*  
**DOCTOR**

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*Director 4 :*

*Name:* **DAVID JAMES STERRY**

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

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

*Nationality:*  
**BRITISH**

*Occupation:*  
**ARCHITECT**

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*Director 5 :*

*Name:* **KEVIN TWOMEY**

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

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

*Nationality:*  
**BRITISH**

*Occupation:*  
**HAIRDRESSER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**8 ORDINARY Shares held as at 02/07/2008**

*Name:* **DAVID JAMES STERRY**  
*Address:* **12B 12 SUSSEX SQUARE**  
**BRIGHTON**  
**BN2 5AA**

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#### *Shareholding 2:*

**8 ORDINARY Shares held as at 02/07/2008**

*Name:* **RICHARD STANNARD**  
*Address:* **FLAT 5 12 SUSSEX SQUARE**  
**BRIGHTON**  
**BN2 5AA**

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*Shareholding 3:*

**10 ORDINARY Shares held as at 02/07/2008**

*Name:* **CHRISTINE A MORGAN**

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

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*Shareholding 4:*

**8 ORDINARY Shares held as at 02/07/2008**

*Name:* **KEVIN TWOMEY**

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

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*Shareholding 5:*

**8 ORDINARY Shares held as at 02/07/2008**

*Name:* **DAVID WEST**

*Address:* **FLAT 4 12 SUSSEX SQUARE  
BRIGHTON  
BN2 5AA**

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*Shareholding 6:*

**25 ORDINARY Shares held as at 02/07/2008**

*Name:* **MELANIE NEWPORT**  
*Address:* **FLAT 2 12 SUSSEX SQUARE**  
**BRIGHTON**  
**BN2 5AA**

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*Shareholding 7:*

**25 ORDINARY Shares held as at 02/07/2008**

*Name:* **CHRISTINE CLEAVER-SMITH**  
*Address:* **FLAT 1 12 SUSSEX SQUARE**  
**BRIGHTON**  
**BN2 5AA**

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*Shareholding 8:*

**8 ORDINARY Shares held as at 02/07/2008**

*Name:* **ALEXANDRA BROWN**  
*Address:* **FLAT 3 12 SUSSEX SQUARE**  
**BRIGHTON**  
**BN2 5AA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/07/2008**

*Authenticated:* **Yes (E/W)**