



Companies House

— for the record —

Company Name

12 SUSSEX SQUARE RESIDENT'S
ASSOCIATION LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By
Shares

Company Number

2517501

Information extracted from
Companies House records on
5th June 2004

Section 1: Company details



Ref: 2517501/04/14

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

12 Sussex Square
Brighton
BN2 5AA

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
At Registered Office

Address

UK Postcode

> Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7499	Non-trading company

SIC CODE	Description

> Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of The Company**(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers**> Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames _____

Surname or _____

Corporate name _____

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

(Usual Residential) _____

UK Postcode _____

> Director*Please enter the details requested.*

Forenames _____

Surname or _____

Corporate name _____

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Nationality _____

Business Occupation _____

Section 2: Details of Officers of the Company

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Francis Robert Austin CURRAN Address 12 Sussex Square Brighton East Sussex BN2 5AA Date of birth 18/09/1961 Nationality British Occupation Social Worker	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Francis Robert Austin CURRAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Professionel Trevor James HALL F.INST P Address Flat 3 12 Sussex Square Brighton East Sussex BN2 5AA Date of birth 22/09/1956 Nationality British Occupation University Professor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Professionel Trevor James HALL F.INST P ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Sophie Claudine Charlotte LONGHURST	Name <hr/>
	Address Flat 1, 12 Sussex Square Brighton Sussex BN2 5AA	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/>
	Date of birth 04/04/1971	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sophie Claudine Charlotte LONGHURST ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	Nationality British Occupation Account Exec	

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Current details		Amended details		Shares transferred		
>	Shareholder Name Professionel Trevor James HALL	Name _____		Shares transferred by Professionel Trevor James HALL		
		Address _____				
	Address Flat 3 12 Sussex Square Brighton East Sussex BN2 5AA	_____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 8	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Mrs Sophie INWARDS	Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs Sophie INWARDS		
		Address _____				
	Address Flat 2 12 Sussex Square Brighton BN2 5AA	_____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 25	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Mr Toby INWARDS	Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Toby INWARDS		
		Address _____				
	Address Flat 2 12 Sussex Square Brighton BN2 5AA	_____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 25	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred	
<p>> Shareholder Name Ms Maria LYONS</p> <p>Address Basement Flat 12B 20B Sussex Square Brighton BN2 5AA</p> <p>Shares held Class Ordinary</p>	<p>Number 8</p>	<p>Name ANDREW FABER</p> <p>Address BASEMENT FLAT 12B SUSSEX SQUARE BRIGHTON</p> <p>UK Postcode BN2 5AA</p> <p>Shares held Class ORDINARY</p> <p>Number 8</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Ms Maria LYONS ANDREW FABER</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>		
<p>> Shareholder Name Mr Graham David WILKINS</p> <p>Address Basement Flat 12B 20B Sussex Square Brighton BN2 5AA</p> <p>Shares held Class Ordinary</p>	<p>Number 8</p>	<p>Name CAROLINE HOLLINGWORTH</p> <p>Address BASEMENT FLAT 12B SUSSEX SQUARE</p> <p>UK Postcode BN2 5AA</p> <p>Shares held Class ORDINARY</p> <p>Number 8</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr Graham David WILKINS CAROLINE HOLLINGWORTH</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>		
<p>> Shareholder Name Kevin ROWLAND</p> <p>Address Flat 5 12 Sussex Square Brighton BN2 5AA</p> <p>Shares held Class Ordinary</p>	<p>Number 8</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Kevin ROWLAND</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>		

Current details		Amended details		Shares transferred		
<div>></div> <div>Shareholder Name</div> <div>Kevin TWOMEY</div>		<div>Name</div> <div></div>		<div>Shares transferred by</div> <div>Kevin TWOMEY</div>		
<div>Address</div> <div>Flat 6</div> <div>12 Sussex Square</div> <div>Brighton</div> <div>BN2 5AA</div>		<div>Address</div> <div></div> <div></div> <div></div>				
		<div>UK Postcode</div> <div> _ _ _ _ _ </div>				
<div>Shares held</div> <div>Class</div> <div>Ordinary</div>		<div>Shares held</div> <div>Class</div> <div></div>				
<div>Number</div> <div>8</div>		<div>Number</div> <div></div>		<div>Class</div> <div></div>	<div>Number</div> <div></div>	<div>Date of transfer</div> <div> _ _ / _ _ / _ _ _ _ </div> <div> _ _ / _ _ / _ _ _ _ </div>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Francis Lunn
(Director / Secretary)

Date

20, 07, 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
27/2004

If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd July 2005** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode