



Companies House

AR01 (ef)

Annual Return



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Company Name: **29 SUSSEX SQUARE MANAGEMENT LIMITED**

Company Number: **03372336**

Date of this return: **16/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **29A SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
BN2 5AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **SEDDON**

Former names:

Service Address: **29A SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
BN2 5AB**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS CATHERINE**

Surname: **CONSIDINE**

Former names:

Service Address: **GARDEN FLAT 30 BRISTOL GARDENS GARDEN FLAT 30
BRISTOL GARDENDS
BRIGHTON
EAST SUSSEX
GREAT BRITAIN
BN2 5JR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**

Occupation: **CREATIVE INDUSTRIES
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR. PAUL TABOIS**

Surname: **DICKINSON**

Former names:

Service Address: **FLAT 4 29 SUSSEX SQUARE
BRIGHTON
SUSSEX
BN2 5AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **SEDDON**

Former names:

Service Address: **29A SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
BN2 5AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1947** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ALL SHAREHOLDERS HAVE VOTING RIGHTS AT THE AGM. B) NO DIVIDENDS ARE DISTRIBUTED. C) IF A SHAREHOLDER SELLS A FLAT THEY ARE ENTITLED TO A PROPORTIONAL REFUND OF MAINTENANCE FEES PAID IF APPLICABLE TO THE POINT OF SALE. D) SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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: PETER SEDDON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE CONSIDINE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PAUL DICKINSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MARY ALLISON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JOSETTE PRIEST

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY DILLON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: ANNA SCOGGINS

Authorisation

Authenticated

This form was authorised by one of the following:

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