



Companies House

— for the record —

Company Name

3 SUSSEX SQUARE MANAGEMENT 363s Annual Return
COMPANY LIMITED

Company Type

Private Company Limited By Shares

Company Number

4160482

Information extracted from
Companies House records on
25th January 2003

- > 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.



Section 1: Company details

Ref: 4160482/03/10

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.

**Flat 7 Chester Court
3 Sussex Square
Brighton
East Sussex BN2 1FJ**

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
9600	Priv houses prod goods for own use

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

	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288.</i>	Name Stephen ANDREWS Address Flat 7 Chester Court 3 Sussex Square Brighton East Sussex BN2 1FJ	Name <hr/> <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/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen ANDREWS ceased to be secretary (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 288.</i>	Name Sandi ALLAWAY Address Flat 4 Chester Court 3 Sussex Square Brighton West Sussex BN2 1FJ Date of birth 02/03/1952 Nationality British Occupation Cook	Name <hr/> <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/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sandi ALLAWAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Stephen ANDREWS

**Flat 7 Chester Court
3 Sussex Square
Brighton
East Sussex
BN2 1FJ**

Date of birth 26/12/1966

Nationality British

Occupation Local Authority Worker

Particulars of a new Director
must be notified on form
288

Name _____

☐ 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 Stephen ANDREWS ceased to be director (if applicable)

— — / — — / — — — —

Name

Charlie Claude BARBAGELATA

**Rear Patio Flat
3 Sussex Square
Brighton
East Sussex
BN2 1EJ**

Date of birth 18/06/1946

Nationality French

Occupation **Managing Director**

*Particulars of a new Director
must be notified on form
288.*

Name _____

☐ 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 Charlie Claude BARBAGELATA
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 Kenneth James Campbell BURNS	Name
	Address 9 3 Sussex Square Brighton East Sussex BN2 1FJ	<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
	Date of birth 31/05/1952	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth James Campbell BURNS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Management Consultant	
> 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 Barry John COWLER	Name
	Address Two The Mews Flat Southwood Lane Cheltenham Gloucestershire GL50 2QH	<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
	Date of birth 04/06/1947	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Barry John COWLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Property Manager	

	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 Frederick George DE SAULLES	Name
	Address 3 Chester Court 3 Sussex Square Brighton East Sussex BN2 1FJ	<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
	Date of birth 30/08/1927	
	Nationality British	UK Postcode _ _ _ _ _
	Occupation Retired	Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Frederick George DE SAULLES 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>	Name John FRITH	Name
	Address 66 Graham Road Harrow Middlesex HA3 5RG	<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
	Date of birth 17/01/1953	
	Nationality British	UK Postcode _ _ _ _ _
	Occupation Computer Consultant	Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John FRITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

Amended details

Name

Address

— — / — — / — — — —

Name

Address

_____ / _____ / _____

Section 3: Share Capital

	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 9 Aggregate Nominal Value of issued shares £9.00	Class of share Nominal value of each share Number of shares issued <u>10</u> Aggregate Nominal Value of issued shares <u>£10.00</u>
> 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 9 Total Nominal value of shares issued £9.00	Total number of shares issued <u>10</u> Total Nominal value of shares issued <u>£10.00</u>
> 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.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Ms Saudi ALLAWAY		Name SANDI ALLAWAY		Shares transferred by Ms Saudi ALLAWAY		
Address Flat 4 3 Sussex Sq Brighton BN2 1RJ		Address 				
UK Postcode		_____				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
_____		_____		_____	_____	____/____/____
_____		_____		_____	_____	____/____/____
> Shareholder Name S ANDREWS		Name 		Shares transferred by S ANDREWS		
Address Flat 7 3 Sussex Rd Brighton BN2 1FJ		Address 				
UK Postcode		_____				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
_____		_____		_____	_____	____/____/____
_____		_____		_____	_____	____/____/____
> Shareholder Name Mr Charlie Claude BARBAGELATA		Name 		Shares transferred by Mr Charlie Claude BARBAGELATA		
Address Rear Basement Flat 3 Sussex Sq Brighton BN2 1FJ		Address 				
UK Postcode		_____				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
_____		_____		_____	_____	____/____/____
_____		_____		_____	_____	____/____/____

Current details		Amended details		Shares transferred	
>	Shareholder Name K BURNS	Name <hr/>			
		Address <hr/>			
	Address Flat 9 3 Sussex Rd Brighton BN2 1FJ	<hr/>			
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Shares transferred by K BURNS
			Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>
>	Shareholder Name Mr Barry COWLER	Name <hr/>			
		Address <hr/>			
	Address Flat 1 3 Sussex Square Brighton BN2 1FJ	<hr/>			
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Shares transferred by Mr Barry COWLER
			Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>
>	Shareholder Name Mr F DE SAULLES	Name <hr/>			
		Address <hr/>			
	Address Flat 3 3 Sussex Sq Brighton BN2 1FJ	<hr/>			
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Shares transferred by Mr F DE SAULLES
			Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>

Current details

Amended details

Shares transferred

> Shareholder Name J FRITH		Name <hr/>					
Address Flat 5 3 Sussex Sq Brighton BN2 1FJ		Address <hr/> <hr/> <hr/>		Shares transferred by J FRITH			
Shares held Class Ordinary		Number 1	Shares held Class <hr/> <hr/>	Number <hr/> <hr/>	Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>
						<hr/> <hr/>	<hr/> <hr/>
> Shareholder Name K LANGE		Name <hr/>					
Address Flat 8 3 Sussex Sq Brighton BN2 1FJ		Address <hr/> <hr/> <hr/>		Shares transferred by K LANGE			
Shares held Class Ordinary		Number 1	Shares held Class <hr/> <hr/>	Number <hr/> <hr/>	Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>
						<hr/> <hr/>	<hr/> <hr/>
> Shareholder Name Ms Victoria VAUGHAN LEE		Name <hr/>					
Address Front Basement Flat 3 Sussex Sq Brighton BN2 1FJ		Address <hr/> <hr/> <hr/>		Shares transferred by Ms Victoria VAUGHAN LEE			
Shares held Class Ordinary		Number 1	Shares held Class <hr/> <hr/>	Number <hr/> <hr/>	Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>
						<hr/> <hr/>	<hr/> <hr/>

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 <u>MR MARK TRAINER</u> Address <u>FLAT 1 CHESTER COURT</u> <u>3 SUSSEX SQUARE</u> <u>BRIGHTON, E. SUSSEX.</u> UK Postcode <u>BN2 1 EJ</u>	ORDINARY.	ONE	10/2/03
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

(Director / Secretary)

Date

14, 02, 2003

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 **14/2/2003** 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 **14th February 2004** please give the new date here:

31, 01, 2004

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