



Companies House

AR01 (ef)

Annual Return



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X4MC21KQ

Company Name: **32 SUSSEX SQUARE LIMITED**

Company Number: **05652901**

Date of this return: **13/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 7 32 SUSSEX SQUARE
BRIGHTON
BN2 5AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STUART ROY**

Surname: **HUTCHINSON**

Former names:

Service Address: **FLAT 7 32 SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
BN2 5AB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN JAMES**

Surname: **BOYD**

Former names:

Service Address: **FLAT 3 32 SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
BN2 5AB**

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

Date of Birth: ****/02/1953** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **STUART ROY**

Surname: **HUTCHINSON**

Former names:

Service Address: **FLAT 7 32 SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
BN2 5AB**

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

Date of Birth: ****/03/1956**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **ROSEMARY KATE**

Surname: **JESSOP**

Former names:

Service Address: **FLAT 5 32 SUSSEX SQUARE**
 BRIGHTON
 EAST SUSSEX
 BN2 5AB

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

Date of Birth: ****/05/1956** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **MELANIE KIM**

Surname: **REDSTONE**

Former names:

Service Address: **FLAT 1 32 SUSSEX SQUARE**
 BRIGHTON
 EAST SUSSEX
 BN2 5AB

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

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **THALIA**

Surname: **TABARY PETERSSEN**

Former names:

Service Address: **FLAT 6 32 SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
BN2 5AB**

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

Date of Birth: ****/06/1958** *Nationality:* **BRITISH**

Occupation: **RETIRED ACADEMIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS. FULL VOTING RIGHTS WITH RESPECT TO DIVIDENDS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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

Shareholding 1 : **4 ORDINARY shares held as at the date of this return**
Name: **IAN JAMES BOYD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MELANIE REDSTONE**

Name: **PAUL REDSTONE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **THALIA TABARY-PETERSSEN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART ROY HUTCHINSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY KATE JESSOP**

Authorisation

Authenticated

This form was authorised by one of the following:

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