



Companies House

AR01 (ef)

Annual Return



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Company Name: **40 BRUNSWICK SQUARE LIMITED**

Company Number: **07316125**

Date of this return: **15/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 4 40 BRUNSWICK SQUARE
HOVE
EAST SUSSEX
BN3 1EE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **DICE**

Former names:

Service Address: **FLAT 4 40 BRUNSWICK SQAURE
HOVE
EAST SUSSEX
BN3 1EE**

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON**

Surname: **DICE**

Former names:

Service Address: **FLAT 4 40 BRUNSWICK SQUARE
HOVE
EAST SUSSEX
BN3 1EE**

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

Date of Birth: **12/12/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR MARI OWEN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/01/1972** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**
Full forename(s): **IAN PAUL**

Surname: **NUTTALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **09/06/1967** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2014 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 : **37 ORDINARY shares held as at the date of this return**
Name: **SIMON DICE**

Shareholding 2 : **13 ORDINARY shares held as at the date of this return**
Name: **ANNA ROBERTS**

Name: **CHARLEY HIGGINBOTHAM**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **IAN NUTTALL**

Shareholding 4 : **9 ORDINARY shares held as at the date of this return**
Name: **PETER STEVENS**

Name: **ROBERT STEVENS**

Shareholding 5 : **11 ORDINARY shares held as at the date of this return**

Name: **MANAS KUMAR SIKDAR**

Name: **MARI OWEN JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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