



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22MTQD5

Company Name: **3 SUSSEX SQUARE MANAGEMENT COMPANY LIMITED**

Company Number: **04160482**

Date of this return: **10/02/2013**

SIC codes: **98000**

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

Situation of Registered Office: **3 SUSSEX SQUARE
BRIGHTON
BN2 1FJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **ANDREWS**

Former names:

Service Address: **THE SECRETARY
3 SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
BN2 1FJ**

Company Director ***I***

Type: **Person**

Full forename(s): **SANDI**

Surname: **ALLAWAY**

Former names:

Service Address: **FLAT 4 CHESTER COURT
3 SUSSEX SQUARE
BRIGHTON
WEST SUSSEX
BN2 1FJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1952**

Nationality: **BRITISH**

Occupation: **COOK**

Company Director **2**

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

Surname: **COWLER**

Former names:

Service Address: **ONE THE MEWS FLAT
9 SOUTHWOOD LANE
CHELTENHAM
GLOUCESTERSHIRE
GL50 2QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1947** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **FREDERICK GEORGE**

Surname: **DE SAULLES**

Former names:

Service Address: **3 CHESTER COURT**
 3 SUSSEX SQUARE
 BRIGHTON
 EAST SUSSEX
 BN2 1FJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1927** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **JOHN**

Surname: **FRITH**

Former names:

Service Address: **66 GRAHAM ROAD
HARROW
MIDDLESEX
HA3 5RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1953** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **EILEEN FRANCES**

Surname: **HARRISON**

Former names:

Service Address: **FLAT 7 CHESTER COURT
3 SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
BN2 1FJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1965**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **WILLIAM LESLIE**

Surname: **NUGENT**

Former names:

Service Address: **71 FREDERICK ROAD**
 RAINHAM
 ESSEX
 RM13 8NS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **MISS HEATHER MARY**

Surname: **PEACE**

Former names:

Service Address: **C/O BURNETT CROWTHER LTD
3 CLIFFORD STREET
LONDON
GREAT BRITAIN
W15 2LF**

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

Date of Birth: **16/06/1975**

Nationality: **BRITISH**

Occupation: **ACTRESS**

Company Director 8

Type: **Person**

Full forename(s): **MR HUGO**

Surname: **WERE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1963**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **9**

Type: **Person**
Full forename(s): **NAOMIE**

Surname: **WOODWARD**

Former names:

Service Address: **FLAT 8 CHESTER COURT**
 3 SUSSEX SQUARE
 BRIGHTON
 EAST SUSSEX
 BN2 1FJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1975** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE PER DIRECTOR			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2013 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: **F DE SAULLES**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SANDI ALLAWAY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **EILEEN FRANCES HARRISON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN DUNCLIFFE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **HEATHER PEACE**

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

Name: BARRY COWLER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: J FRITH

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: NAOMI WOODWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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