



Companies House

AR01 (ef)

Annual Return



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Company Name: **10 BRUNSWICK ROAD LIMITED**

Company Number: **04070486**

Date of this return: **06/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1, 10 BRUNSWICK ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 1DG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR SCOTT ALFRED**

Surname: **CALLISTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1982** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **CASSIDY**

Former names:

Service Address: **FLAT 4 10 BRUNSWICK ROAD
HOVE
EAST SUSSEX
BN3 1DG**

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

Date of Birth: **27/09/1974**

Nationality: **BRITISH**

Occupation: **ACCOUNT MANAGER**

Company Director 3

Type: **Person**

Full forename(s): RITA

Surname: FERNS

Former names:

Service Address: 33 WINDMILL HILL
RUISLIP
MIDDLESEX
HA4 8PY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/11/1950

Nationality: BRITISH

Occupation: NONE

Company Director 4

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

Surname: **ROLEY**

Former names:

Service Address: **FLAT 2 10 BRUNSWICK ROAD
HOVE
EAST SUSSEX
BN3 1DG**

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

Date of Birth: **03/07/1974** *Nationality:* **BRITISH**
Occupation: **IT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN CASSIDY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW ROWLEY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RITA FERNS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SCOTT CALLISTER

Authorisation

Authenticated

This form was authorised by one of the following:

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