



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: 10 BRUNSWICK SQUARE RESIDENTS LIMITED

Company Number: 04546664

Date of this return: 26/09/2012

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: FLAT 4 10
BRUNSWICK SQUARE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 1EG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK RICHARD**

Surname: **HAWES**

Former names:

Service Address: **C/O C/O BRISTOWS
100 VICTORIA EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y 0DH**

Company Director 1

Type: **Person**
Full forename(s): **MR MYLES RANDELL**

Surname: **DACRE**

Former names:

Service Address: **FLAT 2 10 BRUNSWICK SQUARE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 1EG**

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

Date of Birth: **08/02/1958** *Nationality:* **BRITISH**

Occupation: **ARTIST**

Company Director 2

Type: **Person**
Full forename(s): **MS TRACEY**

Surname: **DANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1962** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK RICHARD**

Surname: **HAWES**

Former names:

Service Address: **C/O C/O BRISTOWS
100 VICTORIA EMBANKMENT
LONDON
UNITED KINGDOM
EC4Y 0DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1962** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2012 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: GIOVANNI CARSANIGA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARK HAWES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NICK TYSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: BEN EDGELL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ADRIAN PRIMAVESI

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: TRACEY DANN

Authorisation

Authenticated

This form was authorised by one of the following:

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