



Companies House
— for the record —

363a(ef)

Annual Return



XULPN3I9

Received for filing in Electronic Format on the: 28/09/2008

Company Name: **10 BRUNSWICK SQUARE RESIDENTS LIMITED**

Company Number: **04546664**

Company Details

Period Ending: **26/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 2 10 BRUNSWICK
SQUARE
HOVE
EAST SUSSEX
BN3 1EG**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER JOHN HAROLD**

Address: **FLAT 3 10 BRUNSWICK SQUARE
HOVE
EAST SUSSEX
BN3 1EG**

Director 1 :

Name: **PETER JOHN HAROLD**

Address: **FLAT 3 10 BRUNSWICK SQUARE
HOVE
EAST SUSSEX
BN3 1EG**

Date of Birth:

21/06/1946

Nationality:

BRITISH

Occupation:

ART DIRECTOR

Director 2 :

Name: **ANDY ROME**

Address: **FLAT 5 10 BRUNSWICK SQUARE
HOVE
EAST SUSSEX
BN3 1EG**

Date of Birth:

11/10/1981

Nationality:

BRITISH

Occupation:

**ADVERTISING ACCOUNT
MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
<i>TOTALS</i>	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/09/2008

Name: **GIOVANNI CARSANIGA**
Address: **FLAT 2 10 BRUNSWICK SQUARE**
HOVE
BN3 1EG

Shareholding 2:

1 ORDINARY Shares held as at 26/09/2008

Name: **PETER HAROLD**
Address: **FLAT 3 10 BRUNSWICK SQUARE**
HOVE
BN3 1EG

Shareholding 3:

1 ORDINARY Shares held as at 26/09/2008

Name:

NICK TYSON

Address:

**BASEMENT FLAT 10 BRUNSWICK SQUARE
HOVE
BN3 1EG**

Shareholding 4:

1 ORDINARY Shares held as at 26/09/2008

Name:

ANDY ROME

Address:

**FLAT 5 10 BRUNSWICK SQUARE
HOVE
EAST SUSSEX
BN3 1EG**

Name:

LESLEY SHORT

Address:

**FLAT 5 10 BRUNSWICK SQUARE
HOVE
BN3 1EG**

Shareholding 5:

1 ORDINARY Shares held as at 26/09/2008

Name:

ADRIAN PRIMAVESI

Address:

**FLAT 6 10 BRUNSWICK SQUARE
HOVE
BN3 1EG**

Shareholding 6:

1 ORDINARY Shares held as at 26/09/2008

Name:

TRACEY DANN

Address:

**FLAT 4 10 BRUNSWICK SQUARE
HOVE
BN3 1EG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/09/2008**

Authenticated: **Yes (E/W)**