



Companies House
— for the record —

AR01 (ef)

Annual Return



XMRNDO75

Received for filing in Electronic Format on the: **13/10/2010**

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

Company Number: **04546664**

Date of this return: **26/09/2010**

SIC codes: **9800**

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

Situation of Registered Office: **FLAT 2 10 BRUNSWICK SQUARE
HOVE
EAST SUSSEX
BN3 1EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA**

Surname: **CARSANIGA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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 2

Type: **Person**
Full forename(s): **MR BEN**

Surname: **EDGELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1981** Nationality: **BRITISH**

Occupation: **COMMERCIAL LENDING
MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MISS MICHELLE**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1983** *Nationality:* **BRITISH**

Occupation: **CORPORATE TRAINER**

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 26/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-09-26
Name: PAMELA CARSANIGA

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-26
Name: PETER HAROLD

Shareholding 3 : 1 ORDINARY shares held as at 2010-09-26
Name: NICK TYSON

Shareholding 4 : 1 ORDINARY shares held as at 2010-09-26
Name: BEN EDGELL
Name: ANDY ROME

Shareholding 5 : 1 ORDINARY shares held as at 2010-09-26
Name: ADRIAN PRIMAVESI

Shareholding 6 : 1 ORDINARY shares held as at 2010-09-26

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.