AR01 (ef)

Annual Return

Companies House
— for the record —

Company Name:	**1-4 SUSSEX PLACE MANAGEMENT COMPANY LIMITED**
Company Number:	**04845081**
Date of this return:	**24/07/2013**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 SUSSEX PLACE** **KNAPHILL** **SURREY** **GU21 2RD**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**SHARON**
Surname:	**CONVISSER**
Former names:	
Service Address:	**1 SUSSEX PLACE**
	WOKING
	SURREY
	GU21 2RD

Company Director   1

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **ADAMS**

Former names:

Service Address: **4 SUSSEX PLACE**
SUSSEX ROAD KNAPHILL
WOKING
SURREY
GU21 2RD

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

Date of Birth: **22/05/1943**   *Nationality:* **BRITISH**

Occupation: **GARDENER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	4
		Aggregate nominal value	4
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	GBP	Total number of shares	4
		Total aggregate nominal value	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2013 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:	**SHARON CONVISSER**

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

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

Shareholding 4	: **1 ORDINARY shares held as at the date of this return**
Name:	**DAVID ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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