

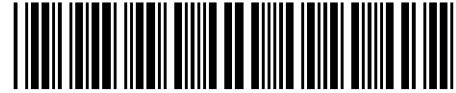


Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 18/09/2012



X1HQW9IQ

Company Name: 10 BRUNSWICK ROAD LIMITED

Company Number: 04070486

Date of this return: 06/09/2012

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: FLAT 4
10 BRUNSWICK ROAD
HOVE
EAST SUSSEX
BN3 1DG

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **CASSIDY**

Former names:

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

Company Director 1

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 2

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 3

Type: **Person**
Full forename(s): **HELEN CHARLOTTE**

Surname: **MARSHALL**

Former names:

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

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

Date of Birth: **27/09/1976** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR MASSAGE
THERAPIS**

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 06/09/2012 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: JOHN CASSIDY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HELEN MARSHALL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW ROWLEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: RITA FERNS

Authorisation

Authenticated

This form was authorised by one of the following:

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