



Companies House
— for the record —

363a(ef)

Annual Return



XZF3RC2J

Received for filing in Electronic Format on the: 02/08/2009

Company Name: 1-4 SUSSEX PLACE MANAGEMENT COMPANY LIMITED

Company Number: 04845081

Company Details

Period Ending: 24/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

1 SUSSEX PLACE
KNAPHILL
SURREY
GU21 2RD

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHARON CONVISSER**

Address: **1 SUSSEX PLACE
WOKING
SURREY
GU21 2RD**

Director 1 :

Name: **DAVID JOHN ADAMS**

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

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

Nationality: **BRITISH**

Occupation: **GARDENER**

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	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2009 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 24/07/2009

Name:

SHARON CONVISSER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/07/2009

Name:

ANTONIO GALATI

Address:

Shareholding 3:

1 ORDINARY Shares held as at 24/07/2009

Name:

PATRICIA CABLE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 24/07/2009

Name:

DAVID ADAMS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/08/2009**

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