



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 15/10/2009

Company Name: **10 BRUNSWICK ROAD LIMITED**

Company Number: **04070486**

Company Details

Period Ending: **06/09/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN CASSIDY**

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

Director 1 :

Name: **JOHN CASSIDY**

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

Date of Birth:

27/09/1974

Nationality:

BRITISH

Occupation:

ACCOUNT MANAGER

Director 2 :

Name: **RITA FERNS**

Address: **33 WINDMILL HILL
RUISLIP
MIDDLESEX
HA4 8PY**

Date of Birth:

07/11/1950

Nationality:

BRITISH

Occupation:

NONE

Director 3 :

Name: **HELEN CHARLOTTE
MARSHALL**

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

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

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR MASSAGE
THERAPIS**

Director 4 :

Name: **MATTHEW ROLEY**

Address: **FLAT 2 10 BRUNSWICK ROAD
HOVE
EAST SUSSEX
BN3 1DG**

Date of Birth: **03/07/1974**

Nationality: **BRITISH**

Occupation: **IT**

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
TOTALS	4	GBP4.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2009 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 06/09/2009

Name:

JOHN CASSIDY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/09/2009

Name:

HELEN MARSHALL

Address:

Shareholding 3:

1 ORDINARY Shares held as at 06/09/2009

Name:

MATTHEW ROWLEY

Address:

Shareholding 4: **1 ORDINARY Shares held as at 06/09/2009**

Name: **RITA FERNS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/10/2009**

Authenticated: **Yes**