



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **1-4 SUSSEX PLACE MANAGEMENT COMPANY LIMITED**

*Company Number:* **04845081**

*Date of this return:* **24/07/2010**

*SIC codes:* **9800**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2010 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 2010-07-24  
*Name:* SHARON CONVISSER

*Shareholding 2* : 1 ORDINARY shares held as at 2010-07-24  
*Name:* ANTONIO GALATI

*Shareholding 3* : 1 ORDINARY shares held as at 2010-07-24  
*Name:* PATRICIA CABLE

*Shareholding 4* : 1 ORDINARY shares held as at 2010-07-24  
*Name:* DAVID ADAMS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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