



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



X2K3Q8E8

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*Company Name:* 10 BRUNSWICK SQUARE RESIDENTS LIMITED

*Company Number:* 04546664

*Date of this return:* 26/09/2013

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
FLAT 4 10  
BRUNSWICK SQUARE  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 1EG

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK RICHARD**

*Surname:* **HAWES**

*Former names:*

*Service Address:* **C/O C/O BRISTOWS  
100 VICTORIA EMBANKMENT  
LONDON  
UNITED KINGDOM  
EC4Y 0DH**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MYLES RANDELL**

*Surname:* **DACRE**

*Former names:*

*Service Address:* **FLAT 2 10 BRUNSWICK SQUARE  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 1EG**

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

*Date of Birth:* **08/02/1958**                      *Nationality:* **BRITISH**  
*Occupation:* **ARTIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS TRACEY**

*Surname:* **DANN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/04/1962** *Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MARK RICHARD**

*Surname:* **HAWES**

*Former names:*

*Service Address:* **C/O C/O BRISTOWS  
100 VICTORIA EMBANKMENT  
LONDON  
UNITED KINGDOM  
EC4Y 0DH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/03/1962**                      *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</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>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-06-03

*Name:* GIOVANNI CARSANIGA

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

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

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

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-09-01  
Name: ADRIAN PRIMAVESI

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

Name: TRACEY DANN

Shareholding 7 : 2 ORDINARY shares held as at the date of this return

Name: MYLES DACRE

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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.