



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XITMB207

*Received for filing in Electronic Format on the:* 05/08/2008

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

*Company Number:* 04845081

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*Company Details*

*Period Ending:* 24/07/2008

*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**

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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**

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### 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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2008 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 24/07/2008**

*Name:* **SHARON CONVISSER**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 24/07/2008**

*Name:* **ANTONIO GALATI**

*Address:* **3 SUSSEX PLACE  
KNAPHILL  
SURREY  
GU21 2RD**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 24/07/2008**

*Name:* **PATRICIA CABLE**

*Address:* **2 SUSSEX PLACE  
KNAPHILL  
SURREY  
GU21 2RD**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 24/07/2008**

*Name:*

**DAVID ADAMS**

*Address:*

**4 SUSSEX PLACE**

**KNAPHILL**

**SURREY**

**GU21 2RD**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/08/2008**

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