



Companies House

AR01 (ef)

Annual Return



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Company Name: **10 BRUNSWICK SQUARE RESIDENTS LIMITED**

Company Number: **04546664**

Date of this return: **26/09/2015**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FLAT 4 10
BRUNSWICK SQUARE
HOVE
EAST SUSSEX
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**

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: ****/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: ****/04/1962** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

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: ****/03/1962** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: MARK HAWES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NICK TYSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: TRACEY DANN

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: MYLES DACRE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: NADINE MORTIMER-SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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