



Companies House
— for the record —

363a(ef)

Annual Return



XWP8G3R0

Received for filing in Electronic Format on the: 07/10/2008

Company Name: 10 BRUNSWICK ROAD LIMITED

Company Number: 04070486

Company Details

Period Ending: 06/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 06/09/2008
1 DISPOSED OF IN PERIOD ON 06/09/2008**

Name: **KARLA LATEEF**
Address: **FLAT 3 10 BRUNSWICK ROAD
HOVE
EAST SUSSEX
BN3 1DG**

Shareholding 2:

**0 ORDINARY Shares held as at 06/09/2008
1 DISPOSED OF IN PERIOD ON 06/09/2008**

Name: **FRANK LOUIS STANISLAS**
Address: **FLAT 2 10 BRUNSWICK ROAD
HOVE
EAST SUSSEX
BN3 1DG**

Shareholding 3:

1 ORDINARY Shares held as at 06/09/2008

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

Shareholding 4:

**0 ORDINARY Shares held as at 06/09/2008
1 DISPOSED OF IN PERIOD ON 06/09/2008**

Name: **JEREMY GEORGE WOODROW**
Address: **FLAT 1 10 BRUNSWICK ROAD
HOVE
EAST SUSSEX
BN3 1DG**

Shareholding 5:

1 ORDINARY Shares held as at 06/09/2008

Name: **HELEN MARSHALL**
Address: **FLAT 1, 10 BRUNSWICK ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 1DG**

Shareholding 6:

1 ORDINARY Shares held as at 06/09/2008

Name: **MATTHEW ROWLEY**
Address: **FLAT 2, 10 BRUNSWICK ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 1DG**

Shareholding 7:

1 ORDINARY Shares held as at 06/09/2008

Name:

RITA FERNS

Address:

33 WINDMILL HILL

RUISLIP

MIDDLESEX

UNITED KINGDOM

HA4 8PY

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2008**

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