



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 05/10/2009

*Company Name:* 10 BRUNSWICK SQUARE RESIDENTS LIMITED

*Company Number:* 04546664

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### *Company Details*

*Period Ending:* 26/09/2009

*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 2 10 BRUNSWICK  
SQUARE  
HOVE  
EAST SUSSEX  
BN3 1EG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER JOHN HAROLD**

*Address:* **FLAT 3 10 BRUNSWICK SQUARE  
HOVE  
EAST SUSSEX  
BN3 1EG**

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*Director 1 :*

*Name:* **PETER JOHN HAROLD**

*Address:* **FLAT 3 10 BRUNSWICK SQUARE  
HOVE  
EAST SUSSEX  
BN3 1EG**

*Date of Birth:*

**21/06/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**ART DIRECTOR**

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*Director 2 :*

*Name:* **ANDY ROME**

*Address:* **FLAT 5 10 BRUNSWICK SQUARE  
HOVE  
EAST SUSSEX  
BN3 1EG**

*Date of Birth:*

**11/10/1981**

*Nationality:*

**BRITISH**

*Occupation:*

**ADVERTISING ACCOUNT  
MANAGER**

## 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>6</b>	<b>GBP6</b>
<i>TOTALS</i>	<b>6</b>	<b>GBP6.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 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 26/09/2009**

*Name:* **GIOVANNI CARSANIGA**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 26/09/2009**

*Name:* **PETER HAROLD**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 26/09/2009**

*Name:*

**NICK TYSON**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 26/09/2009**

*Name:*

**ANDY ROME**

*Address:*

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*Name:*

**LESLEY SHORT**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 26/09/2009**

*Name:*

**ADRIAN PRIMAVESI**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 26/09/2009**

*Name:*

**TRACEY DANN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/10/2009**

*Authenticated:* **Yes**