



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04845081**

Date of this return: **24/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **1 SUSSEX PLACE
KNAPHILL
SURREY
GU21 2RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON**

Surname: **CONVISSER**

Former names:

Service Address: **1 SUSSEX PLACE
WOKING
SURREY
GU21 2RD**

Company Director 1

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **ADAMS**

Former names:

Service Address: **4 SUSSEX PLACE
SUSSEX ROAD KNAPHILL
WOKING
SURREY
GU21 2RD**

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

Date of Birth: **22/05/1943**

Nationality: **BRITISH**

Occupation: **GARDENER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-24
Name: SHARON CONVISSER

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-24
Name: ANTONIO GALATI

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-24
Name: PATRICIA CABLE

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-24
Name: DAVID ADAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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