



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUSSEX PLACE VENTURES LIMITED**

Company Number: **03610855**

Date of this return: **06/08/2013**

SIC codes: **64303**
64304

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

Situation of Registered Office: **18-20 HUNTSWORTH MEWS**
LONDON
NW1 6DD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD IAN**

Surname: **GOURLAY**

Former names:

Service Address: **20 TAVISTOCK TERRACE
LONDON
N19 4DB**

Company Director ***1***

Type: **Person**

Full forename(s): **DR PAUL DAVID**

Surname: **ATHERTON**

Former names:

Service Address: **IMPERIAL INNOVATIONS
IMPERIAL COLLEGE EXHIBITION ROAD
LONDON
SW7 2AZ**

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

Date of Birth: **15/05/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR ALEXANDER JOHN**

Surname: **BATES**

Former names:

Service Address: **47 LINHOPE STREET
LONDON
NW1 6HL**

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

Date of Birth: **18/08/1950** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHE GAILLY**

Surname: **DE TAURINES**

Former names:

Service Address: **12 GLOUCESTER SQUARE
LONDON
W2 2TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1964** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR RICHARD IAN**

Surname: **GOURLAY**

Former names:

Service Address: **20 TAVISTOCK TERRACE**
 LONDON
 N19 4DB

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

Date of Birth: **01/10/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **LAING**

Former names:

Service Address: **4 CHARLBURY ROAD**
 OXFORD
 OX2 6UT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MS DALE JANE**

Surname: **MURRAY**

Former names:

Service Address: **18-20 HUNTSWORTH MEWS
LONDON
UNITED KINGDOM
NW1 6DD**

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

Date of Birth: **15/01/1970** *Nationality:* **BRITISH**
Occupation: **ANGLE INVESTOR**

Company Director 7

Type: **Person**

Full forename(s): **DAVID**

Surname: **THORP**

Former names:

Service Address: **16 LONGDOWN
GUILDFORD
SURREY
GU4 8PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **LONDON BUSINESS SCHOOL ANNIVERSARY TRUST COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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