



Companies House

**AR01** (ef)

**Annual Return**



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**X4F2PJVK**

*Company Name:* **SUSSEX PLACE VENTURES LIMITED**

*Company Number:* **03610855**

*Date of this return:* **06/08/2015**

*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):* **MR ALEXANDER JOHN**

*Surname:* **BATES**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/08/1950** *Nationality:* **BRITISH**  
*Occupation:* **COMMERCIAL DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN MARK**

*Surname:*                         **BRIMACOMBE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/08/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **INVESTOR**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **DE TAURINES**

*Former names:*

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

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

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

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

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

*Surname:*                            **GOURLAY**

*Former names:*

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

*Country/State Usually Resident:*    **U.K.**

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

*Company Director*    **6**

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

*Surname:*                            **MURPHY**

*Former names:*

*Service Address:*                **C/O SUSSEX PLACE VENTURES  
18-20 HUNTSWORTH MEWS  
LONDON  
ENGLAND  
NW1 6DD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/01/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY CHAIRMAN / NON  
EXEC DIRECTOR**

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*Company Director* 7

*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* 8

*Type:* **Person**

*Full forename(s):* **MR SHABIR AHMED**

*Surname:* **RANDEREE**

*Former names:*

*Service Address:* **SUSSEX PLACE VENTURES 18-20 HUNTSWORTH MEWS  
LONDON  
ENGLAND  
NW1 6DD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/03/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY CHAIRMAN**

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*Company Director*    **9**

*Type:*                                **Person**

*Full forename(s):*                **MR BARNABY BRUCE LANDEN**

*Surname:*                         **TERRY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/11/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **VENTURE CAPITALIST**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR 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:* **ENGLISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **LONDON BUSINESS SCHOOL ANNIVERSARY TRUST COMPANY LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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