



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2016**

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Company Name: **Deanway Properties (Brunswick) Limited**

Company Number: **03737966**

Date of this return: **15/02/2016**

SIC codes: **41100**

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

Situation of Registered Office: **MARIA HOUSE 35 MILLERS ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 5NP**

Officers of the company

Company Secretary 1

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

Surname: **BLOOM**

Former names:

Service Address: **ABBINGSWORTH 5 TONGDEAN ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 6QB**

Company Director **1**

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

Surname: **BLOOM**

Former names:

Service Address: **ABBINGSWORTH 5 TONGDEAN ROAD**
 HOVE
 EAST SUSSEX
 ENGLAND
 BN3 6QB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1935** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LEE PETER**

Surname: **PATTENDEN**

Former names:

Service Address: **77 BRAEMORE ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 4HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE (ON THE BASIS OF ONE VOTE PER SHARE HELD), TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY GRANT BLOOM**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DARREN JOEL BLOOM**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **RONALD BLOOM**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **WENDY BLOOM**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **LEE PETER PATTENDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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