



Companies House

AR01 (ef)

Annual Return



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Company Name: **39 BRUNSWICK SQUARE (HOVE) LIMITED**

Company Number: **03754296**

Date of this return: **16/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O MRS JOY HOLE
39C (BASEMENT FLAT)
BRUNSWICK SQUARE
HOVE
EAST SUSSEX
BN3 1EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA JANE**

Surname: **CLARKE**

Former names:

Service Address: **39 BRUNSWICK SQUARE
HOVE
EAST SUSSEX
BN3 1EE**

Company Director ***I***

Type: **Person**

Full forename(s): **LINDA JANE**

Surname: **CLARKE**

Former names:

Service Address: **120 WEST 15TH STREET
NEW YORK 10011
10011
NEW YORK 10011**

Country/State Usually Resident: **USA**

Date of Birth: **18/10/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **GODLEMAN**

Former names:

Service Address: **312 S. AIRPARK WAY
NEWBERG
OREGON 97132
USA**

Country/State Usually Resident: **USA**

Date of Birth: **28/03/1948**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **JOY TAL**

Surname: **HOLE**

Former names:

Service Address: **39C BRUNSWICK SQUARE
HOVE
EAST SUSSEX
BN3 1EE**

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

Date of Birth: **18/01/1933** *Nationality:* **BRITISH**

Occupation: **EXTERNAL VERIFER &
EVALUATER**

Company Director 4

Type: **Person**

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

Surname: **MCPHERSON**

Former names:

Service Address: **39 BRUNSWICK SQUARE BRUNSWICK SQUARE
39
HOVE
EAST SUSSEX
ENGLAND
BN3 1EE**

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

Date of Birth: **04/08/1965** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

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 16/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA JANE CLARKE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOY TAL HOLE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JAMES GODLEMAN**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-11-10
Name: **ADAM MARK WILTON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **EWAN MACPHERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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