



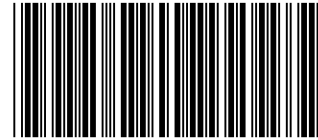
Companies House
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Annual Return

Company Name: 42 SUSSEX SQUARE TENANTS ASSOCIATION COMPANY LIMITED

Company Number: 01590379



Received for filing in Electronic Format on the: 03/04/2007

XTGLVOEO

Company Details

Period Ending: 23/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

42 SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
BN2 1GE

Register of
Members Address:

42 SUSSEX SQUARE
BRIGHTON
E SUSSEX
BN2 1GE

Register of Debenture
Holders Address:

42 SUSSEX SQUARE
BRIGHTON
E SUSSEX
BN2 1GE

Details of Officers of the Company

Company Secretary:

Name: CAROL ANNE TURNER

Address: FLAT 5 42 SUSSEX SQUARE
BRIGHTON
EAST SUSSEX BN2 1GE

Director 1:

Name: RODGER BARTON
Date of Birth: 06/11/1964
Nationality: BRITISH
Occupation: RESTAURANTEUR

Address: 42A SUSSEX SQUARE
BRIGHTON
EAST SUSSEX BN2 1GE

Director 2:

Name: **CHARLES JOHN WALKER** *Address:* **146 PERCY ROAD**
BOYLE **LONDON W12 9QL**
Date of Birth: **26/01/1951**
Nationality: **BRITISH**
Occupation: **PUBLISHING**

Director 3:

Name: **MR MARTIN GREELEY** *Address:* **FLAT 4 42 SUSSEX SQUARE**
BRIGHTON
Date of Birth: **24/08/1952** **EAST SUSSEX BN2 1GE**
Nationality: **BRITISH**
Occupation: **ECONOMIST**

Director 4:

Name: **MRS DIANA MARY JONES** *Address:* **FLAT 2 42 SUSSEX SQUARE**
BRIGHTON
Date of Birth: **04/11/1941** **EAST SUSSEX BN2 1GE**
Nationality: **BRITISH**
Occupation: **JOURNALIST**

Director 5:

Name: **DR DENNIS HOLDEN LANEY** *Address:* **FLAT 1 42 SUSSEX SQUARE**
BRIGHTON
Date of Birth: **23/06/1929** **EAST SUSSEX BN2 1GE**
Nationality: **BRITISH**
Occupation: **CHARTERED CHEMIST**

Director 6:

Name: **CAROL ANNE TURNER** *Address:* **FLAT 5 42 SUSSEX SQUARE**
BRIGHTON
Date of Birth: **07/01/1944** **EAST SUSSEX BN2 1GE**
Nationality: **BRITISH**
Occupation: **SALES EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/02/2007

Name: **RODGER BARTON**

Address: **FLAT 1A 42 SUSSEX SQUARE BRIGHTON
EAST SUSSEX BN2 1GE**

Shareholding 2:

1 ORDINARY Shares held as at 23/02/2007

Name: **CHARLES JOHN WALKER BOYLE**

Address: **146 PERCY ROAD
LONDON W12 9QL**

Name: **MADELINE STRINDBERG**

Address: **146 PERCY ROAD
LONDON W12 9QL**

Shareholding 3:

1 ORDINARY Shares held as at 23/02/2007

Name: **MARTIN GREELEY**

Address: **FLAT 4 42 SUSSEX SQUARE BRIGHTON BN2 1GE**

Shareholding 4:

1 ORDINARY Shares held as at 23/02/2007

Name: **DIANA MARY JONES**

Address: **FLAT 2 42 SUSSEX SQUARE BRIGHTON BN2 1GE**

Shareholding 5:

1 ORDINARY Shares held as at 23/02/2007

Name: **DENNIS HOLDEN LANEY**

Address: **FLAT 1 42 SUSSEX SQUARE BRIGHTON
EAST SUSSEX BN2 1GE**

Shareholding 6:

1 ORDINARY Shares held as at 23/02/2007

Name: **CAROL ANNE TURNER**

Address: **FLAT 5 42 SUSSEX SQUARE
BRIGHTON BN2 1GE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/04/2007** *Authenticated:* **Yes (E/W)**