



Companies House
— for the record —

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Annual Return



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Company Name: **42 SUSSEX SQUARE TENANTS ASSOCIATION COMPANY LIMITED**

Company Number: **01590379**

Company Details

Period Ending: **23/02/2008**

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 1:

Name: **CAROL ANNE TURNER**

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

Director 1 :

Name: **MR MARTIN GREELEY**

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

Date of Birth:

24/08/1952

Nationality:

British

Occupation:

ECONOMIST

Director 2 :

Name: **DR DENNIS HOLDEN LANEY**

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

Date of Birth:

23/06/1929

Nationality:

BRITISH

Occupation:

CHARTERED CHEMIST

Director 3 :

Name: MRS DIANA MARY JONES

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

Date of Birth:

04/11/1941

Nationality:

British

Occupation:

JOURNALIST

Director 4 :

Name: RODGER BARTON

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

Date of Birth:

06/11/1964

Nationality:

British

Occupation:

RESTAURANTEUR

Director 5 :

Name: CHARLES JOHN WALKER
BOYLE

Address: 146 PERCY ROAD
LONDON
W12 9QL

Date of Birth:

26/01/1951

Nationality:

British

Occupation:

PUBLISHING

Director 6 :

Name: CAROL ANNE TURNER

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

Date of Birth:

07/01/1944

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 23/02/2008 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 23/02/2008

Name:

RODGER BARTON

Address:

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

Shareholding 2:

1 ORDINARY Shares held as at 23/02/2008

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 23/02/2008

Name: **DENNIS HOLDEN LANEY**
Address: **FLAT 1 42 SUSSEX SQUARE BRIGHTON**
EAST SUSSEX
BN2 1GE

Shareholding 4:

1 ORDINARY Shares held as at 23/02/2008

Name:

DIANA MARY JONES

Address:

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

Shareholding 5:

1 ORDINARY Shares held as at 23/02/2008

Name:

MARTIN GREELEY

Address:

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

Shareholding 6:

1 ORDINARY Shares held as at 23/02/2008

Name:

CAROL ANNE TURNER

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2008**

Authenticated: **Yes (E/W)**