



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



XTYTZ7PC

*Received for filing in Electronic Format on the: 26/02/2009*

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

*Company Number:* **01590379**

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### *Company Details*

*Period Ending:* **23/02/2009**

*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:* **MRS DIANA MARY JONES**

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

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### *Director 1 :*

*Name:* **RODGER BARTON**

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

*Date of Birth:* **06/11/1964**    *Nationality:* **British**

*Occupation:* **RESTAURANTEUR**

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### *Director 2 :*

*Name:* **CHARLES JOHN WALKER  
BOYLE**

*Address:* **146 PERCY ROAD  
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  
EAST SUSSEX  
BN2 1GE**

*Date of Birth:* **24/08/1952**    *Nationality:* **British**

*Occupation:* **ECONOMIST**

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*Director 4 :*

*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**

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*Director 5 :*

*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**

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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**

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### *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>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6</b>
<i>TOTALS</i>	<b>6</b>	<b>GBP6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 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 23/02/2009**

Name: **RODGER BARTON**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 23/02/2009**

*Name:*

**CHARLES JOHN WALKER BOYLE**

*Address:*

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*Name:*

**MADELINE STRINDBERG**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 23/02/2009**

*Name:*

**DENNIS HOLDEN LANEY**

*Address:*

*Shareholding 4:*

**1 ORDINARY Shares held as at 23/02/2009**

*Name:*

**DIANA MARY JONES**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 23/02/2009**

*Name:*

**MARTIN GREELEY**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 23/02/2009**

*Name:*

**CAROL ANNE TURNER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/02/2009**

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