



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/03/2010**

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

Company Number: **01590379**

Date of this return: **23/02/2010**

SIC codes: **9800**

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

Situation of Registered Office: **42 SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
BN2 1GE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS DIANA MARY**

Surname: **JONES**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **RODGER**

Surname: **BARTON**

Former names:

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

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

Date of Birth: **1964-11-06** *Nationality:* **BRITISH**

Occupation: **RESTAURANTEUR**

Company Director **2**

Type: **Person**
Full forename(s): **CHARLES JOHN WALKER**
Surname: **BOYLE**
Former names:
Service Address: **146 PERCY ROAD**
 LONDON
 W12 9QL

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

Date of Birth: **1951-01-26** *Nationality:* **BRITISH**
Occupation: **PUBLISHING**

Company Director **3**

Type: **Person**
Full forename(s): **DR MARTIN**
Surname: **GREELEY**
Former names:
Service Address: **FLAT 4 42 SUSSEX SQUARE**
 BRIGHTON
 EAST SUSSEX
 BN2 1GE

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

Date of Birth: **1952-08-24** *Nationality:* **BRITISH**
Occupation: **ECONOMIST**

Company Director **4**

Type: **Person**
Full forename(s): **MRS DIANA MARY**
Surname: **JONES**
Former names:
Service Address: **FLAT 2 42 SUSSEX SQUARE**
 BRIGHTON
 EAST SUSSEX
 BN2 1GE

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

Date of Birth: **1941-11-04** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director **5**

Type: **Person**
Full forename(s): **DR DENNIS HOLDEN**
Surname: **LANEY**
Former names:
Service Address: **FLAT 1 42 SUSSEX SQUARE**
 BRIGHTON
 EAST SUSSEX
 BN2 1GE

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

Date of Birth: **1929-06-23** *Nationality:* **BRITISH**
Occupation: **CHARTERED CHEMIST**

Company Director **6**

Type: **Person**
Full forename(s): **CAROL ANNE**
Surname: **TURNER**
Former names:
Service Address: **FLAT 5 42 SUSSEX SQUARE**
 BRIGHTON
 EAST SUSSEX
 BN2 1GE

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

Date of Birth: **1944-01-07** *Nationality:* **BRITISH**
Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY AS REGARDS DIVIDENDS AND CAPITAL.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 23/02/2010

Name: **RODGER BARTON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 23/02/2010

Name:

CHARLES JOHN WALKER BOYLE

Address:

Name:

MADELINE STRINDBERG

Address:

Shareholding : 3

1 ORDINARY Shares held as at 23/02/2010

Name:

DENNIS HOLDEN LANEY

Address:

Shareholding : 4

1 ORDINARY Shares held as at 23/02/2010

Name: **DIANA MARY JONES**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 23/02/2010

Name: **MARTIN GREELEY**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 23/02/2010

Name: **CAROL ANNE TURNER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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