



Companies House
— for the record —

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Annual Return

Company Name: 42 SUSSEX SQUARE TENANTS ASSOCIATION COMPANY LIMITED

Company Number: 01590379



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Received for filing in Electronic Format on the: 14/04/2005

Company Details

Period Ending: 23/02/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
9800

Registered Office:
Address:

42 SUSSEX SQUARE
BRIGHTON
E SUSSEX
BN2 1GE

Details of Officers of the Company

Company Secretary:

Name:	MR DAVID HOWARD	Address:	FLAT 4
	CLIFFORD PURSEY		130 MARINE PARADE
			BRIGHTON
			SUSSEX BN2 1DE

Director 1:

Name:	MR RODGER BARTON	Address:	FLAT 1A
Date of Birth:	06/11/1964		42 SUSSEX SQUARE
Nationality:	BRITISH		BRIGHTON
Occupation:	RESTAURANTEUR		EAST SUSSEX BN2 1GE

Director 2:

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

Director 3:

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

Director 4:

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

Director 5:

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

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 £1 SHARES	5	GBP5.00
TOTALS	5	GBP5.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY £1 SHARES Shares held as at 23/02/2005

Name: **RODGER BARTON**

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

Shareholding 2:

1 ORDINARY £1 SHARES Shares held as at 23/02/2005

Name: **MARTIN GREELEY**

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

Shareholding 3:

1 ORDINARY £1 SHARES Shares held as at 23/02/2005

Name: **DIANA MARY JONES**

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

Shareholding 4:

1 ORDINARY £1 SHARES Shares held as at 23/02/2005

Name: **DENNIS HOLDEN LANEY**

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

Shareholding 5:

1 ORDINARY £1 SHARES Shares held as at 23/02/2005

Name: **CAROL ANNE TURNER**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/04/2005** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **5978**

Name: **THE LONDON LAW AGENCY LIMITED (RE:EFILEIT)**

Address: **69 SOUTHAMPTON ROW
LONDON EC4Y 0HP**

Tel: **020 7353 9471**

DX No.: **1053** *DX Exchange:* **LONDON/CHANCERY LANE**