



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **6 BRUNSWICK TERRACE HOVE LIMITED**

Company Number: **03074576**

Date of this return: **30/06/2012**

SIC codes: **68209**

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

Situation of Registered Office: **6 BRUNSWICK TERRACE
HOVE
EAST SUSSEX
BN3 1HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIE GRACE**

Surname: **SYKES**

Former names:

Service Address: **FLAT 4 6 BRUNSWICK TERRACE
BRIGHTON
SUSSEX
BN3 1HN**

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW**

Surname: **BUTLER**

Former names:

Service Address: **FLAT 2 6 BRUNSWICK TERRACE
HOVE
EAST SUSSEX
BN3 1HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1967** *Nationality:* **BRITISH**

Occupation: **AVIATION CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **JO**

Surname: **BUTLER**

Former names:

Service Address: **FLAT 2 6 BRUNSWICK TERRACE
HOVE
EAST SUSSEX
BN3 1HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1964**

Nationality: **SCOTTISH**

Occupation: **MOTHER**

Company Director **3**

Type: **Person**
Full forename(s): **FILOMENA GABRIELLA**

Surname: **PARILLO**

Former names:

Service Address: **FLAT 8 6 BRUNSWICK TERRACE
HOVE
EAST SUSSEX
BN3 1AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **GARY**

Surname: **PARKIN**

Former names:

Service Address: **6 BRUNSWICK TERRACE
HOVE
EAST SUSSEX
BN1 1AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1964** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director **5**

Type: **Person**

Full forename(s): **MARIE GRACE**

Surname: **SYKES**

Former names:

Service Address: **FLAT 4 6 BRUNSWICK TERRACE
HOVE
EAST SUSSEX
BN3 1HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1924**

Nationality: **BRITISH**

Occupation: **RETIRES**

Company Director **6**

Type: **Person**

Full forename(s): **OLIVER JULIAN**

Surname: **SYKES**

Former names:

Service Address: **FLAT 4 6 BRUNSWICK TERRACE
HOVE
EAST SUSSEX
ENGLAND
BN3 1HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1931**

Nationality: **ENGLISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **JAMES JASPER**

Surname: **WHITE**

Former names:

Service Address: **FLAT 7 6 BRUNSWICK TERRACE
HOVE
EAST SUSSEX
BN3 1HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1970**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **G. PARKIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J. WHITE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **M. SYKES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RIVERLINE PROPERTIES LTD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **J. BUTLER**

Name: **A. BUTLER**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-07-31

Name: CORDELIA GALGUT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: FILOMENA GABRIELLA PARILLO

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: A & S D FEWINGS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: SIR WILLIAM HOUSEGO WOOLGAR

Authorisation

Authenticated

This form was authorised by one of the following:

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