



*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:* **30/06/2010**

*SIC codes:* **9800**

*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**

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*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):*                **LINDA ANN**

*Surname:*                            **CAMBOUROGLOU**

*Former names:*

*Service Address:*                **17 EATON MEWS  
SOUTH BELGRAVIA  
LONDON  
SW1**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/01/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **CORDELIA**

*Surname:*                            **GALGUT**

*Former names:*

*Service Address:*                **FLAT 5 6 BRUNSWICK TERRACE**  
   **HOVE**  
   **EAST SUSSEX**  
   **BN3 1HN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/06/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TEACHER/PSYCHOTHERAPIST**

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*Company Director*    **5**

*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*    **6**

*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* 7

*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* 8

*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)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 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 2010-06-30  
*Name:* G. PARKIN

*Shareholding 2* : 1 ORDINARY shares held as at 2010-06-30  
*Name:* J. WHITE

*Shareholding 3* : 1 ORDINARY shares held as at 2010-06-30  
*Name:* M. SYKES

*Shareholding 4* : 1 ORDINARY shares held as at 2010-06-30  
*Name:* RIVERLINE PROPERTIES LTD

*Shareholding 5* : 1 ORDINARY shares held as at 2010-06-30  
*Name:* J. BUTLER

*Name:* A. BUTLER

*Shareholding 6* : 1 ORDINARY shares held as at 2010-06-30

*Name:* CORDELIA GALGUT

*Shareholding 7* : 1 ORDINARY shares held as at 2010-06-30

*Name:* FILOMENA GABRIELLA PARILLO

*Shareholding 8* : 1 ORDINARY shares held as at 2010-06-30

*Name:* A & S D FEWINGS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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