



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/12/2014**

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*Company Name:* **SUSSEX ASSEMBLIES LIMITED**

*Company Number:* **05407573**

*Date of this return:* **31/03/2014**

*SIC codes:* **27320**

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

*Situation of Registered Office:* **CHANTRY LODGE  
PYECOMBE STREET  
BRIGHTON  
WEST SUSSEX  
BN45 7EE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **CHRISTOPHER GRAHAM**

Surname: **YOUNG**

Former names:

Service Address: **11 POPLAR AVENUE  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 8PX**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MARK GEOFFREY**

Surname: **HOWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1970** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER GRAHAM**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **11 POPLAR AVENUE  
HOVE  
EAST SUSSEX  
BN3 8PX**

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

*Date of Birth:* **28/06/1978**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**THESE SHARES HAVE NO RIGHTS OTHER THAN RECEIPT OF DIVIDEND PAYMENT AT THE BOARDS DISCRETION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER YOUNG**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARK HOWARD**

*Shareholding 3* : **1 B ORDINARY shares held as at the date of this return**

*Name:* JENNY HOWARD

*Shareholding 4* : 1 B ORDINARY shares held as at the date of this return

*Name:* GRAHAM YOUNG

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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.