



Companies House
— for the record —

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Annual Return



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Company Name: **24 SECOND AVENUE HOVE INVESTMENT COMPANY LIMITED(THE)**

Company Number: **00602439**

Company Details

Period Ending: **14/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**FLAT 9 24 SECOND
AVENUE
HOVE
EAST SUSSEX
BN3 2LN**

*Register of
Members Address:*

**168 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KIM RYMER**

Address: **19 PARK STREET
BRIGHTON
BN2 0BS**

Director 1 :

Name: **AMANDA SUZANNA DIX**

Address: **1 PALMEIRA PLACE
HOVE
EAST SUSSEX
BN3 3EQ**

Date of Birth:

17/05/1958

Nationality:

British

Occupation:

HOUSEWIFE

Director 2 :

Name: **CAROLINE WINIFRED
DURANCE**

Address: **FLAT 9 24 SECOND AVENUE
HOVE
EAST SUSSEX
BN3 2LN**

Date of Birth:

21/03/1956

Nationality:

British

Occupation:

COMPANY SECRETARY

Director 3 :

Name: **JAYSHREE JAYARAM**

Address: **18 HANGLETON LANE
PORTSLADE
EAST SUSSEX
BN41 2FQ**

Date of Birth:

21/12/1973

Nationality:

AUSTRALIAN

Occupation:

ESTATE AGENT

Director 4 :

Name: **SAJED KHAN**

Address: **FLAT 4 24 SECOND AVENUE
HOVE
EAST SUSSEX
BN3 2LN**

Date of Birth:

03/11/1977

Nationality:

British

Occupation:

SALES & MARKETING

Director 5 :

Name: **JOSEPHINE ANNE LYNE**

Address: **FLAT 6 24 SECOND AVENUE
HOVE
EAST SUSSEX
BN3 2LN**

Date of Birth:

30/05/1937

Nationality:

British

Occupation:

RETIRED

Director 6 :

Name: **ROBIN OBERMULLER**

Address: **1 PALMEIRA PLACE
HOVE
EAST SUSSEX
BN3 3EQ**

Date of Birth:

18/03/1957

Nationality:

British

Occupation:

POSTMAN

Director 7 :

Name: **BENJAMIN RYMER**

Address: **18 HANGLETON LANE
PORTSLADE
EAST SUSSEX
BN41 2FQ**

Date of Birth:

29/04/1970

Nationality:

British

Occupation:

BUILDER

Director 8 :

Name: **POONAM SHARMA**

Address: **FLAT 2 24 SECOND AVENUE
HOVE
EAST SUSSEX
BN3 2LN**

Date of Birth:

12/10/1973

Nationality:

British

Occupation:

HR MGR

Director 9 :

Name: SIGMA ESTATES LTD

Address: 50 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2FN

Date of Birth:

Nationality:

British

Occupation:

Director 1 :

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Name: RUSSELL FENSHAW TYRE

Address: 72 TONGDEAN LANE
WITHDEAN
BRIGHTON
EAST SUSSEX
BN1 5JE

Date of Birth:

28/10/1967

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	9	GBP180
TOTALS	9	GBP180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/10/2008

Name:

POONAM SHARMA

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/10/2008

Name:

SIGMA ESTATES

Address:

Shareholding 3:

1 ORDINARY Shares held as at 14/10/2008

Name:

ROBIN OBEMULLER

Address:

Name: **AMANDA SUZANNA DIX**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 14/10/2008

Name: **JOSEPHINE ANNE LYNE**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 14/10/2008

Name: **BENJAMIN RYMER**

Address:

Name: **JAYARAM JAYSHREE**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 14/10/2008

Name: **SAJED KHAN**

Address:

Shareholding 7:

1 ORDINARY Shares held as at 14/10/2008

Name: **CAROLINE WINIFRED DURANCE**

Address:

Shareholding 8:

1 ORDINARY Shares held as at 14/10/2008

Name:

RUSSELL FENSHAW TYRE

Address:

Shareholding 9:

1 ORDINARY Shares held as at 14/10/2008

Name:

S WILKIE

Address:

Name:

C WILKIE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/12/2008**

Authenticated: **Yes (E/W)**