



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/11/2012**

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

*Company Number:* **00602439**

*Date of this return:* **14/10/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 9 24 SECOND AVENUE  
HOVE  
EAST SUSSEX  
BN3 2LN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

168 CHURCH ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 2DL

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **AMANDA SUZANNA**

*Surname:*                         **DIX**

*Former names:*

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

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

*Date of Birth:*    **17/05/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CAROLINE WINIFRED**

*Surname:* **DURANCE**

*Former names:*

*Service Address:* **PAGEFIELD COTTAGE SCOTTS HILL  
OUTWOOD  
REDHILL  
SURREY  
RH1 5PR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/03/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JAYSHREE**

*Surname:*                **JAYARAM**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/12/1973**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **ESTATE AGENT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SAJED**

*Surname:* **KHAN**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/11/1977** *Nationality:* **BRITISH**

*Occupation:* **SALES & MARKETING**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ROBIN**

*Surname:*                **OBERMULLER**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/03/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **POSTMAN**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **BENJAMIN LANGDALE**

*Surname:*                      **RYMER**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/04/1970**                            *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDER**



*Company Director* 7

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

*Surname:* **SHARMA**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **12/10/1973** *Nationality:* **BRITISH**  
*Occupation:* **HR MGR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **TURRELL**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/06/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **RUSSELL FENSHAW**

*Surname:* **TYRE**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/10/1967** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>180</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>20</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO PAYMENT OF ANY PROPOSED DIVIDENDS, TO ATTEND GENERAL MEETINGS AND TO 1 VOTE FOR EVERY ORDINARY SHARE HELD.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>180</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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:* POONAM SHARMA

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* AMANDA SUZANNA DIX

*Name:* ROBIN OBEMULLER

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAYARAM JAYSHREE

*Name:* BENJAMIN RYMER

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* SAJED KHAN

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE WINIFRED DURANCE

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* RUSSELL FENSHAW TYRE

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* C WILKIE

*Name:* S WILKIE

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-12-09

*Name:* OMEGA ESTATES LIMITED

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID TURRELL

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* JEHAD JAMEL ALFARASANI

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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.