



Companies House
— for the record —

AR01 (ef)

Annual Return



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XCH79FL6

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

Company Number: **00602439**

Date of this return: **14/10/2009**

SIC codes: **9800**

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**

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)

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **CAROLINE WINIFRED**
Surname: **DURANCE**
Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **JAYSHREE**
Surname: **JAYARAM**
Former names:

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

Company Secretary 3

Type: **Corporate**
Name: **OMEGA ESTATES LIMITED**

*Registered or
principal address:* **50 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2FN**

European Economic Area (EEA) Company

Register Location: **HOVE, EAST SUSSEX**
Registration Number: **2914071**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

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: **UNITED KINGDOM**

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

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

Date of Birth: **21/03/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

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**

Company Director **5**

Type: **Person**
Full forename(s): **JOSEPHINE ANNE**
Surname: **LYNE**
Former names:
Service Address: **FLAT 6 24 SECOND AVENUE**
 HOVE
 EAST SUSSEX
 BN3 2LN

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

Date of Birth: **30/05/1937** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **6**

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 **7**

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 **8**

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 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**

Company Director 10

Type: **Corporate**
Name: **OMEGA ESTATES LIMITED**
Registered or principal address: **50 CHURCH ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 2FN**

European Economic Area (EEA) Company

Register Location: **HOVE, EAST SUSSEX**
Registration Number: **2914071**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
	GBP	<i>Aggregate nominal value</i>	180
<i>Currency</i>		<i>Amount paid</i>	20
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2009 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 14/10/2009

Name: **POONAM SHARMA**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 14/10/2009
1 DISPOSED OF IN PERIOD ON 26/03/2009

Name: **SIGMA ESTATES**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 14/10/2009

Name: **ROBIN OBEMULLER**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 14/10/2009

Name: **JOSEPHINE ANNE LYNE**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 14/10/2009

Name:

BENJAMIN RYMER

Address:

Shareholding 6:

1 ORDINARY Shares held as at 14/10/2009

Name:

SAJED KHAN

Address:

Shareholding 7:

1 ORDINARY Shares held as at 14/10/2009

Name:

CAROLINE WINIFRED DURANCE

Address:

Shareholding 8:

1 ORDINARY Shares held as at 14/10/2009

Name:

RUSSELL FENSHAW TYRE

Address:

Shareholding 9:

1 ORDINARY Shares held as at 14/10/2009

Name:

S WILKIE

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 14/10/2009

Name:

OMEGA ESTATES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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