



Companies House
— for the record —

AR01 (ef)

Annual Return



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X9Q36Q3Y

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

Company Number: **00602439**

Date of this return: **14/10/2010**

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:

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

Company Secretary 2

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

Surname: **JAYARAM**

Former names:

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

Company Director ***I***

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

Country/State Usually Resident: **GB**

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): **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): **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 9

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
		<i>Aggregate nominal value</i>	180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0

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>	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 14/10/2010 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 2010-10-14
Name: POONAM SHARMA

Shareholding 2 : 0 ORDINARY shares held as at 2010-10-14
Name: SIGMA ESTATES

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-14
Name: AMANDA SUZANNA DIX

Name: ROBIN OBEMULLER

Shareholding 4 : 0 ORDINARY shares held as at 2010-10-14
1 shares transferred on 2009-09-23
Name: JOSEPHINE ANNE LYNE

Shareholding 5 : 1 ORDINARY shares held as at 2010-10-14
Name: JAYARAM JAYSHREE

Name: BENJAMIN RYMER

Shareholding 6 : 1 ORDINARY shares held as at 2010-10-14

Name: SAJED KHAN

Shareholding 7 : 1 ORDINARY shares held as at 2010-10-14

Name: CAROLINE WINIFRED DURANCE

Shareholding 8 : 1 ORDINARY shares held as at 2010-10-14

Name: RUSSELL FENSHAW TYRE

Shareholding 9 : 1 ORDINARY shares held as at 2010-10-14

Name: C WILKIE

Name: S WILKIE

Shareholding 10 : 1 ORDINARY shares held as at 2010-10-14

Name: OMEGA ESTATES LIMITED

Shareholding 11 : 1 ORDINARY shares held as at 2010-10-14

Name: DAVID TURRELL

Authorisation

Authenticated

This form was authorised by one of the following:

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