



Companies House
— for the record —

AR01 (ef)

Annual Return



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X201S7MB

Company Name: **DENISTON PROPERTIES (HOVE) LIMITED**

Company Number: **00890822**

Date of this return: **01/01/2013**

SIC codes: **41100**
68201

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

Situation of Registered Office: **TRINITY HOUSE SCHOOL HILL**
LEWES
EAST SUSSEX
BN7 2NN

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ADAMS & REMERS SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **TRINITY HOUSE SCHOOL HILL
LEWES
SUSSEX
ENGLAND
BN7 2NN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **06910686**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID GEORGE**

Surname: **HADDEN**

Former names:

Service Address: **INHOLMES FARM
PLUMPTON GREEN
LEWES
EAST SUSSEX
BN7 3DE**

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

Date of Birth: **05/07/1951** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBIN SANFORD HOLDEN**

Surname: **ILLINGWORTH**

Former names:

Service Address: **ROSEBERRY
COOPERS GREEN
UCKFIELD
EAST SUSSEX
TN22 3AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1959** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **EXECUTORS OF THE LATE M.R. CORFIELD DECEASED**

Authorisation

Authenticated

This form was authorised by one of the following:

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