



Companies House

AR01 (ef)

Annual Return



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Company Name: 16, THE UPPER DRIVE, HOVE LIMITED

Company Number: 01560538

Date of this return: 11/11/2013

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: 94 WAYLAND AVENUE
BRIGHTON
EAST SUSSEX
BN1 5JN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTIANE**

Surname: **STAGG**

Former names:

Service Address: **FLAT 2 NO 16 THE UPPER DRIVE
HOVE
EAST SUSSEX
ENGLAND
BN3 6GN**

Company Director ***I***

Type: **Person**

Full forename(s): **MARGARET CHRISTINE**

Surname: **LEAT**

Former names:

Service Address: **FLAT 1 16 THE UPPER DRIVE
HOVE
EAST SUSSEX
BN3 6GN**

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

Date of Birth: **20/09/1947** *Nationality:* **BRITISH**

Occupation: **CLERICAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **SHIRLEY**

Surname: **MOSS**

Former names:

Service Address: **FLAT 6 16 THE UPPER DRIVE
HOVE
BRIGHTON
EAST SUSSEX
BN3 6GN**

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

Date of Birth: **26/12/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **CURTIS HILTON STEWART**

Surname: **NASH**

Former names:

Service Address: **29 MARESFIELD GARDENS
LONDON
NW3 5SD**

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

Date of Birth: **28/07/1914** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Company Director 4

Type: **Person**

Full forename(s): **DELIA LYNN**

Surname: **SALLIS**

Former names:

Service Address: **FLAT 5 16 THE UPPER DRIVE
HOVE
EAST SUSSEX
BN3 6GN**

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

Date of Birth: **07/06/1954**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **5**

Type: **Person**

Full forename(s): **MS CHRISTIANNE**

Surname: **STAGG**

Former names:

Service Address: **FLAT 2 16 THE UPPER DRIVE
HOVE
EAST SUSSEX
BN3 6GN**

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

Date of Birth: **23/04/1955** *Nationality:* **BRITISH**

Occupation: **PRESS OFFICER**

Company Director **6**

Type: **Person**
Full forename(s): **MRS KIANOUCHE**

Surname: **VAZIRI**

Former names:

Service Address: **FLAT 8 NO 16 THE UPPER DRIVE**
 HOVE
 EAST SUSSEX
 ENGLAND
 BN3 6GN

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

Date of Birth: **28/07/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 7

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **WALLIS**

Former names:

Service Address: **FLAT 7 16 THE UPPER DRIVE
BRIGHTON
EAST SUSSEX
BN3 6GN**

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

Date of Birth: **11/01/1956**

Nationality: **BRITISH**

Occupation: **IMPORTING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET CHRISTINE LEAT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY MOSS**

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART NASH**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WALLIS**

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

Name: DELIA LYNN SALLIS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: HILARY MCPARTLIN

Name: MICHAEL JAMES MCPARTLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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